

# DMCI HOLDINGS, INC.

## *2019 ANNUAL STOCKHOLDERS' MEETING*

May 21, 2019  
Manila Polo Club



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# TABULATION OF VOTES

## Agenda 1-6

AGENDA		FOR		AGAINST		ABSTAIN	
3	APPROVAL OF MINUTES OF PREVIOUS ANNUAL STOCKHOLDER'S MEETING	10,288,301,042	99.99%	8,800	0.00%	604,800	0.01%
4	APPROVAL OF THE MANAGEMENT REPORT	10,277,839,342	99.89%	-	0.00%	11,075,300	0.11%
5	RATIFICATION OF ACTS OF DIRECTORS, OFFICERS AND MANAGEMENT OF THE CORPORATION	10,277,830,542	99.89%	8,800	0.00%	11,075,300	0.11%
6	APPOINTMENT OF SYCIP GORRES VELAYO & CO. AS EXTERNAL AUDITORS	10,288,309,842	99.99%	-	0.00%	604,800	0.01%
7	AMENDMENT OF THE ARTICLES OF INCORPORATION TO INCREASE PAR VALUE OF PREFERRED SHARES TO PHP1,000 PER PREFERRED SHARE	10,288,255,342	99.99%	-	0.00%	659,300	0.01%
8	DELISTING OF PREFERRED SHARES FROM THE PHILIPPINE STOCK EXCHANGE	9,861,936,745	95.85%	426,317,097	4.14%	660,800	0.01%





# TABULATION OF VOTES

## *Election of Directors*

NAME	FOR		AGAINST		ABSTAIN	
<i>Regular Directors</i>						
Isidro A. Consunji	10,258,370,242	99.70%	5,979,600	0.06%	24,488,800	0.24%
Cesar A. Buenaventura	9,810,732,576	95.36%	52,441,469	0.51%	425,293,597	4.13%
Jorge A. Consunji	9,749,272,916	94.76%	118,047,733	1.15%	421,372,493	4.10%
Herbert M. Consunji	9,865,871,589	95.89%	6,300,000	0.06%	416,350,053	4.05%
Maria Cristina C. Gotianun	9,862,822,089	95.86%	9,398,500	0.09%	416,350,053	4.05%
Ma. Edwina C. Laperal	9,865,820,589	95.89%	6,300,000	0.06%	416,350,053	4.05%
Luz Consuelo A. Consunji	9,860,902,689	95.84%	6,300,000	0.06%	421,317,953	4.10%
<i>Independent Directors</i>						
Honorio O. Reyes-Lao	10,213,632,401	99.27%	52,441,469	0.51%	22,472,972	0.22%
Antonio Jose U. Periquet	10,238,162,273	99.51%	49,342,969	0.48%	1,026,300	0.01%



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