NOM. NO.

NOMINEE

NOM	. NO.	NOMINEE		VOTES	
1 EDUARDO M. COJUANGCO, JR. 2 RAMON S. ANG 3 FRANCISCO S. ALEJO III 4 MENARDO R. JIMENEZ 5 MARIO C. GARCIA 6 CARMELO L. SANTIAGO 7 SILVESTRE H. RELLO III				147,651,018 147,423,068 147,705,318 147,423,068 147,705,318 147,427,578 147,705,318	
	8 EDGARDO 1	P. CRUZ	147,651,018 147,705,318 1,330,441,362 1,328,397,022 2,044,340		
	9 MINITA V	. CHICO-NAZARIO			
Tota	al votes counte	ed for election of board nom			
NO.		RESOLUTION		SHARES VOTED	
2	2 Approval of the Minutes of the Annual Stockholders' Meeting held on May 9, 2014			147,705,318	88.623%
	For Against Abstain	0 -	0.000%		
3	Approval of the Annual Report of the Company for the year ended December 31, 2014			147,705,318	88.623%
	For Against Abstain	0 -	0.000%		
4			147,705,318	88.623%	
	For	147,620,708 -	88.572%		
	-				
5				147,826,818	81.372%
	For Against Abstain	0 –	0.000%		
6			147,705,318	88.623%	
	For Against Abstain	59 <b>,</b> 400 -	0.036%		
	Tota Tota Tota NO. 2 3 4	<pre>1 EDUARDO N 2 RAMON S. 3 FRANCISCO 4 MENARDO H 5 MARIO C. 6 CARMELO H 7 SILVESTRE 8 EDGARDO H 9 MINITA V Total votes regist Total votes counte Total uncast votes NO. NO. NO. NO. NO. NO. NO. NO. NO. NO.</pre>	<ul> <li>1 EDUARDO M. COJUANGCO, JR.</li> <li>2 RAMON S. ANG</li> <li>3 FRANCISCO S. ALEJO III</li> <li>4 MENARDO R. JIMENEZ</li> <li>5 MARIO C. GARCIA</li> <li>6 CARMELO L. SANTIAGO</li> <li>7 SILVESTRE H. BELLO III</li> <li>8 EDGARDO P. CRUZ</li> <li>9 MINITA V. CHICO-NAZARIO</li> <li>Total votes registered</li> <li>Total votes counted for election of board nomi</li> <li>Total votes counted for election of board nomi</li> <li>Total uncast votes for election of board nomi</li> <li>NO.</li> <li>RESOLUTION</li> <li>2 Approval of the Minutes of the Annual Stockholders' Meeting held on May 9, 2014</li> <li>For</li> <li>147,705,308 - Against</li> <li>0 - Abstain</li> <li>10 -</li> <li>3 Approval of the Annual Report of the Comp the year ended December 31, 2014</li> <li>For</li> <li>For</li> <li>147,620,708 - Against</li> <li>0 - Abstain</li> <li>84,610 -</li> <li>4 Ratification of all acts of the Board of and Officers since the 2014 Annual Stockholders</li> <li>Meeting</li> <li>For</li> <li>147,620,708 - Against</li> <li>0 - Abstain</li> <li>84,610 -</li> <li>5 Approval of the Amendment to Article II, 1-A of the By-laws particularly on the Nu Independent Directors of the Company</li> <li>For</li> <li>147,826,818 - Against</li> <li>0 - Abstain</li> </ul>	1 EDUARDO M. COJUANGCO, JR.         2 RAMON S. ANG         3 FRANCISCO S. ALEJO III         4 MENARDO R. JIMENEZ         5 MARIO C. GARCIA         6 CARMELO L. SANTIAGO         7 SILVESTRE H. BELLO III         8 EDGARDO P. CRUZ         9 MINITA V. CHICO-NAZARIO         Total votes registered         Total votes counted for election of board nominees         Total uncast votes for election of board nominees         NO.         RESOLUTION         2 Approval of the Minutes of the Annual Stockholders' Meeting held on May 9, 2014         For       147,705,308 - 88.623% Against         0 - 0.000% Abstain       10 - 0.000%         3 Approval of the Annual Report of the Company for the year ended December 31, 2014         For       147,620,708 - 88.572% Against         0 - 0.000% Abstain       84,610 - 0.051%         4 Ratification of all acts of the Board of Directors and Officers since the 2014 Annual Stockholders' Meeting         For       147,620,708 - 88.572% Against         5 Approval of the Amendment to Article II, Section 1-A of the By-laws particularly on the Number of Independent Directors of the Company         For       147,826,818 - 81.372% Against         0 - 0.000%         Abstain       0 - 0.000%         Abstain       0 - 0.000%     <	1         EDUARDO M. COJUNNECO, JR.         147,65           2         RAMON S. ANG         147,42           3         FRANCISCO S. ALEJO III         147,42           3         FRANCISCO S. ALEJO III         147,42           4         MENRIO R. JIMENEZ         147,42           5         MARIO C. GARCIA         147,70           6         CARMELO L. SANTIAGO         147,42           7         SILVESTRE H. BELLO III         147,70           8         EDGARDO P. CRUZ         147,70           9         MINITA V. CHICO-NAZARIO         147,70           Total votes counted for election of board nominees         1,330,44           Total votes counted for election of board nominees         1,330,44           Total uncast votes for election of board nominees         1,330,44           Total uncast votes for election of board nominees         1,330,44           Total uncast votes for election of board nominees         1,330,44           Total uncast votes for election of board nominees         1,330,44           Total uncast votes for election of board nominees         1,330,44           Total uncast votes for election of board nominees         1,330,44           Total uncast votes for election of board nominees         1,47,705,318           Magainst

VOTES

SUMMARY REPORT		% TO TOTAL O.S.
TOTAL OUTSTANDING SHARES AS OF RECORD DATE	181,667,096	100.000%
TOTAL SHARES IN ATTENDANCE : Attending proxy assignees Attending stockholders	147,826,455 1,364	
LESS : Invalidated / knocked-off / Uncast shares - Proxy Assignees Knock-off by attending stockholder Invalidated shares - Stockholders Uncast shares of stockholders	147,827,819 0 0 1,001	81.373%
TOTAL SHARES/VOTES COUNTED =	147,826,818	
NOTE:		
Total no. of stockholders in attendance Total no. of stockholder with ballots	22 22	

\*\*\* END OF REPORT \*\*\*