

NOM. NO.	NOMINEE	VOTES
1	EDUARDO M. COJUANGCO, JR.	147,651,018
2	RAMON S. ANG	147,423,068
3	FRANCISCO S. ALEJO III	147,705,318
4	MENARDO R. JIMENEZ	147,423,068
5	MARIO C. GARCIA	147,705,318
6	CARMELO L. SANTIAGO	147,427,578
7	SILVESTRE H. BELLO III	147,705,318
8	EDGARDO P. CRUZ	147,651,018
9	MINITA V. CHICO-NAZARIO	147,705,318
Total votes registered		1,330,441,362
Total votes counted for election of board nominees		1,328,397,022
Total uncast votes for election of board nominees		2,044,340

RES. NO.	RESOLUTION	SHARES VOTED	% TO TOTAL O.S.
2	Approval of the Minutes of the Annual Stockholders' Meeting held on May 9, 2014	147,705,318	88.623%
	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	147,705,318	88.623%
	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	147,705,318	88.623%
	For	147,620,708	88.572%
	Against	0	0.000%
	Abstain	84,610	0.051%
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	147,826,818	81.372%
	For	147,826,818	81.372%
	Against	0	0.000%
	Abstain	0	0.000%
6	Appointment of Reyes Tacandong & Co. as external auditors of the Company for fiscal year 2015	147,705,318	88.623%
	For	147,645,918	88.587%
	Against	59,400	0.036%
	Abstain	0	0.000%

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	147,826,455	
Attending stockholders	1,364	
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	147,827,819	81.373%
LESS :		
Invalidated / knocked-off / Uncast shares - Proxy Assignees	0	
Knock-off by attending stockholder	0	
Invalidated shares - Stockholders	0	
Uncast shares of stockholders	1,001	
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TOTAL SHARES/VOTES COUNTED	147,826,818	81.372%
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NOTE:

Total no. of stockholders in attendance	22
Total no. of stockholder with ballots	22

*** END OF REPORT ***