

NOM. NO.	NOMINEE	VOTES
1	EDUARDO M. COJUANGCO, JR.	146,571,755
2	RAMON S. ANG	146,390,295
3	FRANCISCO S. ALEJO III	146,837,905
4	MENARDO R. JIMENEZ	146,390,295
5	MARIO C. GARCIA	146,837,905
6	CARMELO L. SANTIAGO	146,394,805
7	SILVESTRE H. BELLO III	142,741,245
8	EDGARDO P. CRUZ	146,837,905
9	MINITA V. CHICO-NAZARIO	146,837,905
Total votes registered		1,326,585,375
Total votes counted for election of board nominees		1,315,840,015
Total uncast votes for election of board nominees		10,745,360

RES. NO.	RESOLUTION	SHARES VOTED	% TO TOTAL O.S.
2	Approval of the Minutes of the 2015 Annual Stockholders' Meeting	146,839,325	88.103%
	For	146,839,325 -	88.103%
	Against	0 -	0.000%
	Abstain	0 -	0.000%
3	Approval of the Annual Report of the Company for year the ended December 31, 2015	146,839,325	88.103%
	For	146,754,725 -	88.053%
	Against	0 -	0.000%
	Abstain	84,600 -	0.051%
4	Ratification of all acts of the Board of Directors and Officers since the 2015 Annual Stockholders' Meeting	146,839,325	88.103%
	For	146,754,725 -	88.053%
	Against	0 -	0.000%
	Abstain	84,600 -	0.051%
5	Approval of Amendments to By-laws, particularly on the Minimum Quorum for Board of Directors' Meetings	147,398,375	81.143%
	For	147,410,625 -	81.143%
	Against	0 -	0.000%
	Abstain	0 -	0.000%
6	Appointment of Reyes Tacandong & Co. as external auditors of the Company for fiscal year 2016	146,839,325	88.103%
	For	146,839,325 -	88.103%
	Against	0 -	0.000%
	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	147,398,375	
Attending stockholders	15,680	
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	147,414,055	81.145%
LESS :		
Invalidated / knocked-off / Uncast shares - Proxy Assignees	0	
Knock-off by attending stockholder	0	
Invalidated shares - Stockholders	0	
Uncast shares of stockholders	3,430	
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TOTAL SHARES/VOTES COUNTED	147,410,625	81.143%
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NOTE:

Total no. of stockholders in attendance	34
Total no. of stockholder with ballots	4

*** END OF REPORT ***