



ANNUAL  
STOCKHOLDERS' MEETING  
2014

MATTER FOR APPROVAL	YES		NO		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Approval of the minutes of previous stockholders' meeting	6,570,872,122	99.99	0	0	163,400	0
Approval of the 2013 Annual Report and Financial Statements	6545019,745	99.60	24,721,178	0.38	1,294,600	0.02

*twice*

*Rev*



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MATTER FOR APPROVAL	YES		NO		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Delegation of the authority to elect the Company's External Auditors for 2014	6,490,155,567	98.77	74,194,755	1.13	6,685,200	0.10
Ratification of acts of the Board of Directors, Officers, and Management	6,545,019,744	99.60	23,997,578	0.37	2,018,200	0.03

*Success*

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	No. of Shares	%	No. of Shares	%	No. of Shares	%
Election of Directors:						
Enrique M. Aboitiz, Jr.	6,523,315,041	99.27	-	-	47,720,480	0.73
Jon Ramon Aboitiz	6,538,627,242	99.50	-	-	32,408,279	0.49
Erramon I. Aboitiz	6,534,877,093	99.45	-	-	36,158,428	0.55
Antonio R. Moraza	6,536,366,841	99.47	-	-	34,668,680	0.53
Mikel A. Aboitiz	6,538,953,442	99.51	-	-	32,082,079	0.49
Jaime Jose Y. Aboitiz	6,515,394,425	99.15	-	-	55,641,096	0.85

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	No. of Shares	%	No. of Shares	%	No. of Shares	%
Election of Independent Directors:						
Carlos C. Ejercito	6,559,303,669	99.82	-	-	11,731,852	0.18
Romeo L. Bernardo	6,554,672,353	99.75	-	-	16,363,168	0.25
Alfonso A. Uy	6,566,240,005	99.92	-	-	4,795,516	0.07

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MATTER FOR APPROVAL	YES		NO		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Amendment of Articles of Incorporation to Adopt Additional Secondary Purpose Clauses	6,259,889,047	95.26	310,873,175	4.73	273,300	0
Renewal of the Delegated Authority to the Board of Directors to Amend and Repeal the Company's By-Laws or Adopt new By-Laws	6,233,864,469	94.87	336,284,053	5.12	887,000	0.01
Other Business	6,233,598,689	94.86	331,294,013	5.04	6,142,820	0.09

\*Out of the total shares present in person and proxy

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