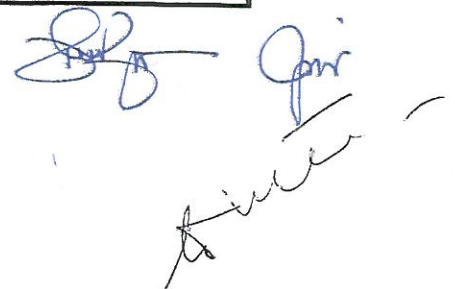


**Registration Report**

<b>All Shareholders</b>	
<b>Total No. of Shares Outstanding</b>	<b>7,358,604,307</b>
<b>Shares Present in Person</b>	<b>6,843,989</b>
<b>Shares Represented by Proxy</b>	<b>6,383,356,662</b>
<b>Total No. of Shares Present and Represented by Proxy</b>	<b>6,390,200,651</b>
<b>Percentage of Shares Present and Represented by Proxy</b>	<b>86.84%</b>
<b>Total Shares Not Represented</b>	<b>968,403,656</b>
<b>Percentage of Shares Not Represented</b>	<b>13.16%</b>





## SUMMARY OF VOTES

MATTER FOR APPROVAL	YES		NO		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Approval of the minutes of previous stockholders' meeting	6,390,194,551	100.00%	0	0.00%	6,100	0.00%
Approval of the 2015 Annual Report and Financial Statements	6,389,060,351	99.98%	0	0.00%	1,140,300	0.02%



*[Handwritten signatures]*



## SUMMARY OF VOTES

MATTER FOR APPROVAL	YES		NO		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Appointment of SyCip Gorres Velayo & Co. as the Company's External Auditors for 2016	6,387,979,951	99.97%	2,214,600	0.03%	6,100	0.00%
Ratification of acts of the Board of Directors, Officers, and Management	6,388,073,651	99.97%	2,127,000	0.03%	0	0.00%





  
**AboitizPower**




## SUMMARY OF VOTES

MATTER FOR APPROVAL	YES		NO		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Other Business	6,177,198,882	96.67%	212,905,069	3.33%	96,700	0.00%

*Jim* *[Signature]* *[Signature]*





## SUMMARY OF VOTES

MATTER FOR APPROVAL	YES	ABSTAIN
Election of Directors:	No. of Shares	No. of Shares
Enrique M. Aboitiz	6,365,382,251	24,818,400
Jon Ramon Aboitiz	6,363,860,281	26,340,370
Erramon I. Aboitiz	6,369,462,435	20,738,216
Antonio R. Moraza	6,350,675,984	39,524,667
Mikel A. Aboitiz	6,182,497,073	207,703,578
Jaime Jose Y. Aboitiz	6,384,867,851	5,332,800





## SUMMARY OF VOTES

MATTER FOR APPROVAL	YES	ABSTAIN
Election of Independent Directors:	No. of Shares	No. of Shares
Carlos C. Ejercito	6,388,660,148	1,540,503
Romeo L. Bernardo	6,388,660,148	1,540,503
Alfonso A. Uy	6,388,660,148	1,540,503

*Jim [Signature]*  
*[Signature]*

