

Annual Stockholders' Meeting 2017

Ballroom 2, Fairmont Hotel,
Makati City
May 15, 2017
11:00 AM

Handwritten signatures and notes in black ink.



Registration Report

All Shareholders	
Total No. of Shares Outstanding	7,358,604,307
Shares Present in Person	5,639,475
Shares Represented by Proxy	6,829,035,554
Total No. of Shares Present and Represented by Proxy	6,834,675,029
Percentage of Shares Present and Represented by Proxy	92.88%
Total Shares Not Represented	523,929,278
Percentage of Shares Not Represented	7.12%

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5/15/17

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	6,834,675,029	100.00%	0	0.00%	0	0.00%
Approval of the 2016 Annual Report and Financial Statements	6,831,011,629	99.95%	0	0.00%	3,663,400	0.05%

Handwritten notes:
 - "Aboitiz" (written vertically)
 - A circled "Q"
 - "Subir 5/15/17" (written horizontally)



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 2017	6,834,420,129	100.00%	254,900	0.00%	0	0.00%
Ratification of acts of the Board of Directors, Officers, and Management	6,831,011,629	99.95%	0	0.00%	3,663,400	0.05%



Handwritten signature and date: 5/15/17


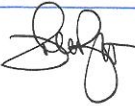
SUMMARY OF VOTES

MATTER FOR APPROVAL	YES	ABSTAIN
Election of Directors:	No. of Shares	No. of Shares
Enrique M. Aboitiz	6,798,894,603	35,780,426
Jon Ramon Aboitiz	6,794,307,252	40,367,777
Erramon I. Aboitiz	6,801,845,938	32,829,091
Antonio R. Moraza	6,769,557,028	65,118,001
Mikel A. Aboitiz	6,790,447,091	44,227,938
Jaime Jose Y. Aboitiz	6,826,865,503	7,809,526

Handwritten signature: Jaime Jose Y. Aboitiz

SUMMARY OF VOTES

MATTER FOR APPROVAL	YES	ABSTAIN
Election of Independent Directors:	No. of Shares	No. of Shares
Carlos C. Ejercito	6,832,816,434	1,858,595
Romeo L. Bernardo	6,802,646,631	32,028,398
Alfonso A. Uy	6,833,094,390	1,580,639

Actual   5/15/17

SUMMARY OF VOTES

MATTER FOR APPROVAL	YES		NO		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Other Business	6,662,165,664	97.48%	166,398,265	2.43%	6,111,100	0.09%

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