

MATTER FOR APPROVAL	YES		NO		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Approval of the minutes of previous stockholders' meeting	<b>6,319,172,153</b>	<b>99.98%</b>	<b>0</b>	<b>0.00%</b>	<b>22,900</b>	<b>0.00%</b>
Approval of the 2014 Annual Report and Financial Statements	<b>6,316,877,753</b>	<b>99.95%</b>	<b>378,300</b>	<b>0.01%</b>	<b>3,088,000</b>	<b>0.05%</b>

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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 2015	<b>6,276,604,350</b>	<b>99.31%</b>	<b>43,739,703</b>	<b>0.69%</b>	<b>0</b>	<b>0.00%</b>
Ratification of acts of the Board of Directors, Officers, and Management	<b>6,313,030,153</b>	<b>99.88%</b>	<b>3,847,600</b>	<b>0.06%</b>	<b>3,466,300</b>	<b>0.05%</b>

*Francis*  
*JW 2/19/15*



MATTER FOR APPROVAL	YES	ABSTAIN
Election of Directors:	No. of Shares	No. of Shares
Enrique M. Aboitiz	6,275,926,589	44,417,464
Jon Ramon Aboitiz	6,289,261,662	31,082,391
Erramon I. Aboitiz	6,290,321,963	30,022,090
Antonio R. Moraza	6,265,007,813	55,336,240
Mikel A. Aboitiz	6,275,830,786	44,513,267
Jaime Jose Y. Aboitiz	6,306,806,263	13,537,790

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MATTER FOR APPROVAL	YES	ABSTAIN
Election of Independent Directors:	No. of Shares	No. of Shares
Carlos C. Ejercito	6,301,584,879	18,759,174
Romeo L. Bernardo	6,301,584,879	18,759,174
Alfonso A. Uy	6,301,584,879	18,759,174

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MATTER FOR APPROVAL	YES		NO		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Approval of the increase of Directors' monthly allowance	<b>6,316,490,353</b>	<b>99.94%</b>	<b>3,847,600</b>	<b>0.06%</b>	<b>6,100</b>	<b>0.00%</b>
Renewal of the delegated authority to the Board of Directors to amend or repeal the Company's By-Laws or adopt new By-Laws	<b>5,963,188,253</b>	<b>94.35%</b>	<b>356,777,500</b>	<b>5.64%</b>	<b>378,300</b>	<b>0.01%</b>
Other Business	<b>5,940,433,773</b>	<b>93.99%</b>	<b>359,216,404</b>	<b>5.68%</b>	<b>20,693,876</b>	<b>0.33%</b>

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 5/18/15

### Registration Report

All Shareholders	
Total No. of Shares Outstanding	7,358,604,307
Shareholders Present in Person	3,361,824
Shareholders Represented by Proxy	6,316,982,229
Total No. of Shares Present and Represented by Proxy	6,320,344,053
Percentage of Shares Present and Represented by Proxy	85.89%
Total Shares Not Represented	1,038,260,254
Percentage of Shares Not Represented	14.11%

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QW 5/18/15