



## MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING

1. Quorum based on total Outstanding Common Shares	10,439,885,430	or 80.30%	
		<u>Votes Taken</u>	
<u>Matters for Approval</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
2. Approval of Minutes of Previous Meeting	80.23%	-	0.07%
3. Annual Report	79.28%	0.11%	0.91%
4. Ratification of All Acts and Resolutions of the Board of Directors and of the Executive Committee Adopted in the Ordinary Course of Business During the Preceding Year	80.24%	0.01%	0.05%
5. Election of Directors (including the Independent Directors)			
Fernando Zobel de Ayala	79.35%	0.95%	-
Jaime Augusto Zobel de Ayala	79.72%	0.58%	-
Delfin L. Lazaro	79.72%	0.58%	-
Aurelio R. Montinola III	79.17%	1.13%	-
Mercedita S. Nollobo	79.61%	0.69%	-
Jaime C. Laya	80.05%	0.25%	-
Francis G. Estrada	80.05%	0.25%	-
Oscar S. Reyes	80.03%	0.27%	-
6. Election of Auditors and Fixing of their Remuneration	79.13%	1.12%	0.05%
7. Consideration of Such Other Business as May Properly Come Before the Meeting	62.96%	17.28%	0.06%