



## MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING

1. Quorum based on total outstanding shares	23,243,026,014 or 83.78%		
		<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	99.89% 23,216,632,706	0.00% -	0.11% 26,390,608
3. Annual Report	99.87% 23,213,437,306	0.00001% 2,008	0.13% 29,584,000
4. Ratification of All Acts and Resolutions of the Board of Directors and of the Executive Committee Adopted During the Preceding Year	99.87% 23,213,433,454	0.00003% 5,860	0.13% 29,584,000
5. Election of Directors (including the Independent Directors)			
Fernando Zobel de Ayala	98.75% 22,951,337,713	1.17% 272,689,537	0.12% 27,186,400
Jaime Augusto Zobel de Ayala	98.40% 22,871,422,383	1.22% 284,005,898	0.12% 26,736,800
Bernard Vincent O. Dy	99.38% 23,098,970,030	0.74% 171,237,956	0.11% 26,388,600
Antonino T. Aquino	98.51% 22,897,612,080	1.22% 283,556,006	0.25% 57,993,100
Delfin L. Lazaro	99.17% 23,049,849,754	0.71% 165,223,532	0.11% 26,388,600
Vincent Y. Tan	99.23% 23,065,012,102	0.83% 193,288,584	0.11% 26,388,600
Francis G. Estrada (independent)	99.39% 23,102,101,118	0.49% 112,964,168	0.11% 26,388,600
Jaime C. Laya (independent)	99.23% 23,064,696,914	0.41% 95,238,968	0.11% 23,388,600
Rizalina G. Mantaring (independent)	99.63% 23,157,353,286	0.06% 14,492,600	0.11% 26,388,600
6. Election of External Auditors and Fixing of their Remuneration	99.89% 23,216,633,158	0.00002% 4,256	0.11% 26,388,600

*\*The voting results were validated by SyCip Gorres Velayo & Co.*