



## MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING

1. Quorum based on total outstanding shares	21,213,065,425 or 77.88%		
		<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	91.77%	0.00%	8.23%
	19,467,688,025	12	1,745,377,100
3. Annual Report	99.99%	-	0.0008%
	21,212,897,267		167,870
4. Ratification of All Acts and Resolutions of the Board of Directors and of the Executive Committee Adopted During the Preceding Year	99.99%	0.00%	0.001%
	21,212,838,372	12	224,071
5. Amendment of Article Seventh of the Articles of Incorporation exempting from pre-emptive rights the issuance of 1 billion common shares for acquisitions or debt payments	99.99%	0.00%	0.002%
	21,212,741,477	1	323,659
6. Amendment of Article Seventh of the Articles of Incorporation exempting from pre-emptive rights the issuance of common shares covered by stock options granted to members of Management Committees of subsidiaries or affiliates	99.85%	0.13%	0.02%
	21,180,542,179	27,881,001	3,644,300
7. Amendment of the Third Article of the Articles of Incorporation stating the specific principal office address of the company in compliance with SEC Memorandum Circular no. 6, series of 2014	99.99%	0.0003%	0.001%
	21,212,766,350	55,412	230,405
8. Amendment of the stock option plan to include members of Management Committees of subsidiaries and affiliates as eligible grantees of stock options	99.99%	0.0004%	0.001%
	21,212,645,466	91,160	298,511
9. Election of Directors (including the Independent Directors)			
Fernando Zobel de Ayala	99.49%		
	21,105,026,736		
Jaime Augusto Zobel de Ayala	99.57%		
	21,121,982,500		
Antonino T. Aquino	99.69%		
	21,147,348,308		
Delfin L. Lazaro	99.63%		
	21,133,830,225		
Bernard Vincent O. Dy	99.63%		
	21,135,259,762		

<u>Matters for Approval</u>	<u>For</u>	<u>Votes Taken</u> <u>Against</u>	<u>Abstain</u>
Vincent Y. Tan	99.74% 21,158,801,847		
Francis G. Estrada (independent)	99.92% 21,196,487,506		
Jaime C. Laya (independent)	99.92% 21,196,361,473		
Rizalina G. Mantaring (independent)	99.97% 21,206,946,932		
10. Election of External Auditors and Fixing of their Remuneration	99.99% 21,212,835,927	-	0.001% 229,010

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