

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported)

Oct 5, 2018

2. SEC Identification Number

41004

3. BIR Tax Identification No.

000-718-626

4. Exact name of issuer as specified in its charter

GEOGRACE Resources Philippines, Inc.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

7th Floor, Peaksun Building, 1505 Princeton Street corner Shaw Boulevard, Brgy. Wack-Wack Greenhills East, Mandaluyong City

Postal Code

1552

8. Issuer's telephone number, including area code

(632) 856-2013

9. Former name or former address, if changed since last report

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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	3,500,000,000

11. Indicate the item numbers reported herein

Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

GEOGRACE Resources Philippines, Inc. GEO

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Notice for Annual Stockholders' Meeting

Background/Description of the Disclosure

The Annual Stockholders' Meeting of GEOGRACE Resources Philippines, Inc. ("GEOGRACE") shall be held on 13 December 2018 at 4:00 p.m. at the 7th Floor, Peaksun Building, 1505 Princeton Street corner Shaw Boulevard, Brgy. Wack-Wack Greenhills East, Mandaluyong City. GEOGRACE stockholders of record as of 28 October 2018 shall be entitled to notice of and to vote at the Annual Stockholders' Meeting.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	N/A
Date of Stockholders' Meeting	Dec 13, 2018
Time	4:00 p.m.
Venue	7th Floor, Peaksun Building, 1505 Princeton Street corner Shaw Boulevard, Brgy. Wack-Wack Greenhills East, Mandaluyong City
Record Date	Oct 28, 2018

Agenda	AGENDA OF 13 DECEMBER 2018 ANNUAL STOCKHOLDERS' MEETING
	1. Call to Order
	2. Certification of Notice and Quorum
	3. Approval of the Minutes of the Annual Stockholders' Meeting held on 18 December 2017
	4. Amendment of the Articles of Incorporation and By-Laws
	4.1. Change of Principal Office Address to 1505 Princeton Street corner Shaw Boulevard, Barangay Wack- Wack Greenhills East, Mandaluyong City
	5. Management Report
	6. Approval of Audited Financial Statements as of 31 December 2017
	7. Ratification of all legal acts, resolutions, and proceedings of the Board of Directors and of Management, done in the ordinary course of business from 18 December 2017 to 13 December 2018
	8. Election of Directors
	9. Appointment of External Auditor
10. Other Matters	
11. Adjournment	

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

The last day to submit nominations for the Board of Directors of GEOGRACE is on 12 October 2018. The Nomination Committee shall pre-screen the qualifications and prepare a Final List of all Candidates for directors. Only nominees whose names appear on the Final List of Candidates shall be eligible for election as directors.

Filed on behalf by:

Name	Arsenio Cabrera, Jr.
Designation	Corporate Secretary