

**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 12, 2017
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  
Items 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.

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**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 of Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Please be advised that the Annual Stockholders' Meeting of GEOGRACE Resources Philippines, Inc. ("GEOGRACE") shall be held on 18 December 2017 at 3:30 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 3 November 2017 shall be entitled to notice of and to vote at the Annual Stockholders' Meeting.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	N/A
<b>Date of Stockholders' Meeting</b>	Dec 18, 2017
<b>Time</b>	3:30 p.m.
<b>Venue</b>	7th Floor, Peaksun Building, 1505 Princeton Street corner Shaw Boulevard, Brgy. Wack-Wack Greenhills East, Mandaluyong City.
<b>Record Date</b>	Nov 3, 2017
<b>Agenda</b>	<p>AGENDA OF 18 DECEMBER 2017 ANNUAL STOCKHOLDERS' MEETING</p> <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Notice and Quorum</li> <li>3. Approval of the Minutes of the Annual Stockholders' Meeting held on 8 December 2016</li> <li>4. Amendment of the Articles of Incorporation and By-Laws             <ol style="list-style-type: none"> <li>4.1. Change of Principal Office Address to 1505 Princeton Street corner Shaw Boulevard, Barangay Wack- Wack Greenhills East, Mandaluyong City</li> </ol> </li> <li>5. Management Report</li> <li>6. Approval of Audited Financial Statements as of 31 December 2016</li> <li>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 8 December 2016 to 18 December 2017</li> <li>8. Election of Directors</li> <li>9. Appointment of External Auditor</li> <li>10. Other Matters</li> <li>11. Adjournment</li> </ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Arsenio Cabrera, Jr.
<b>Designation</b>	Corporate Secretary