

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 6, 2015
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 Bldg., 1505 Princeton St., Shaw Blvd., Brgy. Wack-Wack Greenhills
East, Mandaluyong City
Postal Code
1552
8. Issuer's telephone number, including area code
(632)856-2011
9. Former name or former address, if changed since last report
-
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 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 11 December 2015 at 2:00 p.m. at the 7th Floor, Peaksun Building, 1505 Princeton St. corner Shaw Blvd., Brgy. Wack-Wack Greenhills East, Mandaluyong City. GEOGRACE stockholders of record as of 11 November 2015 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 11, 2015 |
| Time | 2:00 PM |
| Venue | 7th Floor Peaksun Building, 1505 Princeton Street corner Shaw Boulevard, Brgy. Wack-Wack Greenhills East, Mandaluyong City |
| Record Date | Nov 11, 2015 |
| | <p>AGENDA OF 11 DECEMBER 2015 ANNUAL STOCKHOLDERS' MEETING</p> <ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Approval of the Minutes of the Annual Stockholders' Meeting held on 16 December 2014 |

Agenda

4. Management Report
5. Approval of Audited Financial Statements as of 31 December 2014
6. Ratification of all legal acts, resolutions and proceedings of the Board of Directors and of Management, done in the ordinary course of business from 16 December 2014 to 11 December 2015
7. Election of Directors
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

| | |
|-------------------|-----|
| Start Date | N/A |
| End Date | N/A |

Other Relevant Information

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Filed on behalf by:

| | |
|--------------------|----------------------|
| Name | Arsenio Cabrera, Jr. |
| Designation | Corporate Secretary |