

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)
Dec 8, 2016
2. SEC Identification Number
41004
3. BIR Tax Identification No.
000-718-626-000
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
7/F 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
(02) 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.

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PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the 2016 Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be advised that in the Annual Stockholders' Meeting of GEOGRACE Resources Philippines, Inc. (the "Company") held today, 8 December 2016, the stockholders elected the following Directors of the Company to serve as such for the ensuing year and until the election and qualification of their successors:

1. Chi Ho Co
2. Ramoncito B. Cabalu
3. Delfin S. Castro, Jr.
4. Florentino M. Herrera III
5. Raymond T. Koa

For independent directors:

1. Felixes G. Latonero
2. Manuel G. Ong

The stockholders appointed Sycip Gorres Velayo & Co. as the Company's external auditor for the year 2016.

The stockholders approved the change in purpose of the disbursement of the use of proceeds from the Company's 1:3.5 Stock Rights Offering in the amount of Five Million Pesos (Php5,000,000.00) from Permitting and COMREL to Additional Working Capital.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Chi Ho Co	10,000	- -	
Ramoncito B. Cabalu	10,000	- -	
Delfin S. Castro, Jr.	72,468,571	- -	
Florentino M. Herrera III	-	19,663,801	-
Raymond T. Koa	1,000	- -	
Felixes G. Latonero	10,000	- -	

Manuel G. Ong	10,000	-	-
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External auditor	Sycip Gorres Velayo & Company
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List of other material resolutions, transactions and corporate actions approved by the stockholders
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Other Relevant Information

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Filed on behalf by:

Name	Arsenio Cabrera, Jr.
Designation	Corporate Secretary