

# 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

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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 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

<b>Date of Approval by Board of Directors</b>	N/A
<b>Date of Stockholders' Meeting</b>	Dec 11, 2015
<b>Time</b>	2:00 PM
<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 11, 2015

<b>Agenda</b>	<p>AGENDA OF 11 DECEMBER 2015 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 16 December 2014</li> <li>4. Management Report</li> <li>5. Approval of Audited Financial Statements as of 31 December 2014</li> </ol>
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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**

<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