

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, 2016
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 St. corner Shaw Blvd., 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
7th Floor, Peaksun Building, 1505 Princeton St. corner Shaw Blvd., Brgy. Wack-Wack
Greenhills East, Mandaluyong City
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 8 December 2016 at 3:00 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 24 October 2016 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 8, 2016
Time	3:00 p.m.
Venue	7th Floor, Peaksun Building, 1505 Princeton St. corner Shaw Blvd., Brgy. Wack-Wack Greenhills East, Mandaluyong City
Record Date	Oct 24, 2016

Agenda	<p>AGENDA OF 8 DECEMBER 2016 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 20 December 2013, 16 December 2014, and 11 December 2015 4. Amendment of the Articles of Incorporation and By-Laws <ol style="list-style-type: none"> 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 2013, 31 December 2014, and 31 December 2015 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 20 December 2013 to 8 December 2016 8. Election of Directors 9. Appointment of External Auditor 10. Other Matters 11. Adjournment
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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