

# 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 11, 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 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. GEO

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

<b>Subject of the Disclosure</b>
Results of the 2015 Annual Stockholders' Meeting
<b>Background/Description of the Disclosure</b>

Please be advised that based on the attendance record and the proxies and powers of attorney on hand at the Annual Stockholders' Meeting of GEOGRACE Resources Philippines, Inc. (the "Corporation") held on 11 December 2015, only 45.79% of the total outstanding 3,500,000,000 shares of the Corporation was present at the Annual Stockholders' Meeting. It was announced that the Annual Stockholders Meeting will be held in February 2016 or March 2016, with the exact date to be determined by the Corporation's Board of Directors.

Due to lack of quorum, the Annual Stockholders' Meeting was thereafter adjourned. Moreover, no Organizational Meeting of the Board of Directors was held after the adjournment of the Annual Stockholders' Meeting.

The incumbent directors, officers, committee heads and members of the Corporation as identified below, shall serve in a holdover capacity until the election and qualification of their successors:

Chairman : Chi Ho Co  
 President/COO : Jose Francisco E. Miranda  
 Treasurer and Compliance Officer : Delfin S. Castro, Jr.  
 Corporate Secretary & Corporate Information Officer : Arsenio C. Cabrera, Jr.  
 Assistant Corporate Secretary : Amor Roselle S. Herrera

Audit Committee:  
 Chairman - Florencio T. Mallare  
 Members - Delfin S. Castro, Jr.  
 - Jose Francisco E. Miranda

Nomination Committee:  
 Chairman - Manuel G. Ong  
 Members - Arsenio C. Cabrera, Jr.  
 - Jose Francisco E. Miranda

Compensation Committee:  
 Chairman - Florencio T. Mallare  
 Members - Raymond T. Koa  
 - Delfin S. Castro, Jr.

Risk Management Committee:  
 Chairman - Delfin S. Castro, Jr.  
 Member - Jose Francisco E. Miranda

Governance Committee:  
 Chairman - Manuel G. Ong  
 Members - Florencio T. Mallare  
 - Delfin S. Castro, Jr.

#### Other Relevant Information

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#### Filed on behalf by:

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