

**CITYLAND DEVELOPMENT CORPORATION  
ANNUAL STOCKHOLDERS' MEETING  
June 7, 2016**

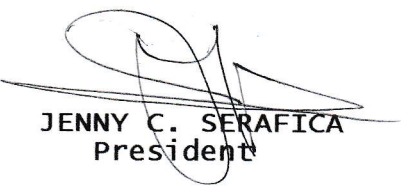
**TOTAL OUTSTANDING SHARES: 3,571,940,453**  
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**TOTAL NUMBER OF VOTES**

	<b>NUMBER OF SHARES</b>	<b>PERCENTAGE</b>
<b>PROXIES :</b>	<b>2,013,626,348</b>	<b>56.3734 %</b>
<b>IN PERSON :</b>	<b>543,750,579</b>	<b>15.2228 %</b>
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<b>TOTAL VOTES :</b>	<b>2,557,376,927</b>	<b>71.5962 %</b>
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Prepared by:

PROFESSIONAL STOCK TRANSFER, INC.

  
JENNY C. SERAFICA  
President



# CITYLAND DEVELOPMENT CORPORATION

## ANNUAL STOCKHOLDERS' MEETING

June 7, 2016

### VOTING RESULTS

<u>AGENDA ITEMS</u>	<u>APPROVING</u>	<u>DISSENTING</u>	<u>ABSTAINING</u>
1 Approval of Minutes of Previous Meeting	2,557,376,927 votes	-0-	-0-
2 Approval of President's Report	2,557,376,927 votes	-0-	-0-
3 Election of Directors (including Independent Directors)			
a. Dr. Washington SyCip (Independent Director)	2,557,376,927 votes representing 71.59% of outstanding capital stock	-0-	-0-
b. Mr. Stephen C. Roxas	2,557,376,927 votes representing 71.59% of outstanding capital stock	-0-	-0-
c. Dr. Andrew I. Liuson	2,557,376,927 votes representing 71.59% of outstanding capital stock	-0-	-0-
d. Mrs. Grace C. Liuson	2,557,376,927 votes representing 71.59% of outstanding capital stock	-0-	-0-
e. Mr. Josef C. Gohoc	2,557,376,927 votes representing 71.59% of outstanding capital stock	-0-	-0-
f. Atty. Sabino R. Padilla, Jr.	2,557,376,927 votes representing 71.59% of outstanding capital stock	-0-	-0-
g. Mr. Peter S. Dee (Independent Director)	2,557,376,927 votes representing 71.59% of outstanding capital stock	-0-	-0-
h. Mrs. Alice C. Gohoc	2,557,376,927 votes representing 71.59% of outstanding capital stock	-0-	-0-
i. Mrs. Helen C. Roxas	2,557,376,927 votes representing 71.59% of outstanding capital stock	-0-	-0-
4 Appointment of External Auditor: SyCip Gorres Velayo & Co. (SGV & Co.)	2,557,376,927 votes representing 71.59% of outstanding capital stock	-0-	-0-

<u>AGENDA ITEMS</u>	<u>APPROVING</u>	<u>DISSENTING</u>	<u>ABSTAINING</u>
5 Approval of Board Resolution No. 20 dated April 25, 2016 regarding the declaration of five percent (5%) stock dividends	2,557,376,927 votes representing 71.59% of outstanding capital stock	-0-	-0-
6 Confirmation of all acts of the Board of Directors for the period covering January 1, 2015 through December 31, 2015 adopted in the ordinary course of business	2,557,376,927 votes representing 71.59% of outstanding capital stock	-0-	-0-

COUNTED BY:

ATTY. EMMA G. JULARBAL  
Corporate Secretary

VALIDATED BY:

MR. WILFRED S. TIU  
Tiu & Associates, CPA's