

CITY & LAND DEVELOPERS, INC.
ANNUAL STOCKHOLDERS' MEETING
June 14, 2016

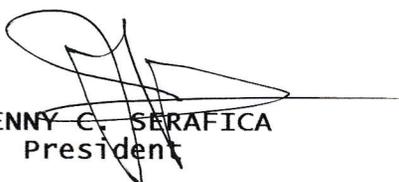
TOTAL OUTSTANDING SHARES: 1,177,934,550
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TOTAL NUMBER OF VOTES

	NUMBER OF SHARES	PERCENTAGE
PROXIES :	933,725,630	79.2680 %
IN PERSON :	29,045,445	2.4657 %
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TOTAL VOTES :	962,771,075 =====	81.7338 % =====

Prepared by:

PROFESSIONAL STOCK TRANSFER, INC.


JENNY C. SERAFICA
President



CITY & LAND DEVELOPERS, INC.

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VOTING RESULTS

<u>AGENDA ITEMS</u>	<u>APPROVING</u>	<u>DISSENTING</u>	<u>ABSTAINING</u>
1 Approval of Minutes of Previous Meeting	962,771,075 votes	-0-	-0-
2 Approval of President's Report	962,771,075 votes	-0-	-0-
3 Election of Directors (including Independent Directors)			
1 Atty. Sabino R. Padilla, Jr.	962,771,075 votes representing 81.73% of outstanding capital stock	-0-	-0-
2 Mr. Stephen C. Roxas	962,771,075 votes representing 81.73% of outstanding capital stock	-0-	-0-
3 Dr. Andrew I. Liuson	962,771,075 votes representing 81.73% of outstanding capital stock	-0-	-0-
4 Mrs. Grace C. Liuson	962,771,075 votes representing 81.73% of outstanding capital stock	-0-	-0-
5 Mr. Josef C. Gohoc	962,771,075 votes representing 81.73% of outstanding capital stock	-0-	-0-
6 Mr. Cesar E.A. Virata (Independent Director)	962,771,075 votes representing 81.73% of outstanding capital stock	-0-	-0-
7 Mr. Peter S. Dee (Independent Director)	962,771,075 votes representing 81.73% of outstanding capital stock	-0-	-0-
8 Mrs. Alice C. Gohoc	962,771,075 votes representing 81.73% of outstanding capital stock	-0-	-0-
9 Mrs. Helen C. Roxas	962,771,075 votes representing 81.73% of outstanding capital stock	-0-	-0-

<u>AGENDA ITEMS</u>	<u>APPROVING</u>	<u>DISSENTING</u>	<u>ABSTAINING</u>
4 Appointment of External Auditors: SyCip Gorres Velayo & Co. (SGV & Co.)	962,771,075 votes representing 81.73% of outstanding capital stock	-0-	-0-
5 Approval of Board Resolution No. 05 dated May 16, 2016		-0-	-0-
a. Declaration of five percent (5%) stock dividends	962,771,075 votes representing 81.73% of outstanding capital stock		
b. Increase in authorized capital stocks from 1,200,000,000 shares to 1,435,000,000 shares with par value of Php1.00 per share	962,771,075 votes representing 81.73% of outstanding capital stock		
c. Amendment of the Articles of Incorporation to increase the authorized capital stock to 1,435,000,000 shares with par value of Php1.00 per share	962,771,075 votes representing 81.73% of outstanding capital stock		
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.	962,771,075 votes representing 81.73% of outstanding capital stock	-0-	-0-

COUNTED BY:

ATTY. EMMA G. JULARBAL
Corporate Secretary

VALIDATED BY:

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