

**CITY & LAND DEVELOPERS, INC.
ANNUAL STOCKHOLDERS' MEETING
June 13, 2017**

TOTAL OUTSTANDING SHARES: 1,236,830,960
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TOTAL NUMBER OF VOTES

	NUMBER OF SHARES	PERCENTAGE
PROXIES :	1,003,037,844	81.0974 %
IN PERSON :	23,984,563	1.9391 %
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TOTAL VOTES :	1,027,022,407	83.0366 %
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Prepared by:

PROFESSIONAL STOCK TRANSFER, INC.


JENNY C. SERAFICA
President



CITY & LAND DEVELOPERS, INC.

ANNUAL STOCKHOLDERS' MEETING

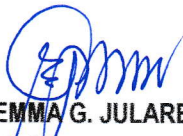
June 13, 2017

VOTING RESULTS

<u>AGENDA ITEMS</u>	<u>APPROVING</u>	<u>DISSENTING</u>	<u>ABSTAINING</u>
1 Approval of Minutes of Previous Meeting	1,027,022,407 votes	-0-	-0-
2 Approval of President's Report	1,027,022,407 votes	-0-	-0-
3 Election of Directors (including Independent Directors)			
1 Atty. Sabino R. Padilla, Jr.	1,027,022,407 votes representing 83.04% of outstanding capital stock	-0-	-0-
2 Mr. Stephen C. Roxas	1,027,022,407 votes representing 83.04% of outstanding capital stock	-0-	-0-
3 Dr. Andrew I. Liuson	1,027,022,407 votes representing 83.04% of outstanding capital stock	-0-	-0-
4 Mrs. Grace C. Liuson	1,027,022,407 votes representing 83.04% of outstanding capital stock	-0-	-0-
5 Mr. Josef C. Gohoc	1,027,022,407 votes representing 83.04% of outstanding capital stock	-0-	-0-
6 Mr. Cesar E.A. Virata (Independent Director)	1,027,022,407 votes representing 83.04% of outstanding capital stock	-0-	-0-
7 Mr. Peter S. Dee (Independent Director)	1,027,022,407 votes representing 83.04% of outstanding capital stock	-0-	-0-
8 Mrs. Alice C. Gohoc	1,027,022,407 votes representing 83.04% of outstanding capital stock	-0-	-0-
9 Mrs. Helen C. Roxas	1,027,022,407 votes representing 83.04% 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.)	1,027,022,407 votes representing 83.04% of outstanding capital stock	-0-	-0-
5 Approval of Board Resolution No. 13 dated May 3, 2017 regarding the declaration of five percent (5%) stock dividends	1,027,022,407 votes representing 83.04% of outstanding capital stock	-0-	-0-
6 Confirmation of all acts of the Board of Directors for the period covering January 1, 2016 to December 31, 2016 adopted in the ordinary course of business.	1,027,022,407 votes representing 83.04% of outstanding capital stock	-0-	-0-

COUNTED BY:


ATTY. EMMA G. JULARBAL
 Corporate Secretary

VALIDATED BY:


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