



107032012001383



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

The following document has been received:

**Receiving Officer/Encoder** : Fernando T. Fernandez

**Receiving Branch** : SEC Head Office

**Receipt Date and Time** : July 03, 2012 04:28:24 PM

**Received From** : Head Office

Company Representative

---

Doc Source

Company Information

---

**SEC Registration No.** AS94004462

**Company Name** GLOBAL-ESTATE RESORTS, INC.

Industry Classification

**Company Type** Stock Corporation

**Document Information**

---

**Document ID** 107032012001383

**Document Type** 17-C (FORM 11-C:CURRENT DISCL/RPT)

**Document Code** 17-C

**Period Covered** June 28, 2012

**No. of Days Late** 0

**Department** CFD

**Remarks**

COVER SHEET

A S O 9 4 0 0 4 4 6 2  
S.E.C. Registration Number

G L O B A L E S T A T E R E S O R T S , I N C .  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Company's Full Name)

7 T H F L O O R R E N A I S S A N C E T O W E R S  
M E R A L C O A V E N U E P A S I G C I T Y

(Business Address: No. Street City/ Town/ Province)

ATTY. FERDINAND T. SANTOS  
Contact Person

6370100 loc. 7027  
Company Telephone Number

SEC FORM 17-C (Report on the Results of the  
Annual Stockholders' Meeting on June 28,  
2012)

1 2 3 1  
Month Day  
fiscal year

FORM TYPE

last Thursday of June  
Month Day  
annual meeting

Registered/Listed  
Secondary License Type, If Applicable

\_\_\_\_\_  
Dept. Requiring this Doc.

\_\_\_\_\_  
Amended Articles Number/ Section

Total Amount of Borrowings  
Domestic Foreign

\*\*\*\*\*  
To be accomplished by SEC Personnel concerned

\_\_\_\_\_  
File Number

\_\_\_\_\_  
LCU

\_\_\_\_\_  
Document I.D.

\_\_\_\_\_  
Cashier

STAMPS



2. During the said Annual Shareholders' Meeting, the shareholders, representing at least 2/3 of the outstanding capital stock, unanimously approved the Minutes of the Annual and Special Meetings of Shareholders held on 30 June 2011 and 08 November 2011, the 2011 Audited Financial Statements and the amendments to the Company's Articles of Incorporation to include an additional Secondary Purpose which reads –

*"(13) to develop, manage and operate special economic or enterprise zones, including integrated tourism enterprise zones, as well as to develop, manage and operate registered-tourism enterprises and/or such other enterprises within these special economic or tourism zones" as part of the Secondary Purposes of the Company.*

3. In the same Annual Shareholders' Meeting, the stockholders unanimously ratified all acts and resolutions of the Board of Directors and Corporate Officers which were adopted during the preceding year, and elected the following as members of the Board of Directors:

Andrew L. Tan  
Robert John L. Sobrepena  
Wilbur L. Chan  
Ferdinand T. Santos  
Garry V. de Guzman  
Robert Edwin C. Lim  
Lourdes T. Gutierrez  
Cresencio P. Aquino - Independent Director  
Gerardo C. Garcia - Independent Director

4. The stockholders also unanimously re-elected Punongbayan & Araullo as the Company's External Auditor.

#### SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GLOBAL-ESTATE RESORTS, INC.  
Issuer

Date: July 2, 2012

By:

  
ROBERTO S. ROCO  
Corporate Information Officer