

A S 0 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 / F R E N A I S S A N C E T O W E R
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)

DOMINIC V. ISBERTO
Contact Person

6370100
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

S E C F O R M 1 7 - C
FORM TYPE

06 Last Thurs
Month Day

N.A.
Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of Minutes of the Annual Shareholders' Meeting on 28 June 2012
4. Annual Report of Management
5. Approval of the 2012 Audited Financial Statements
6. Approval and/or ratification of the resolution of the Board of Directors on 21 June 2013 approving the implementation of the increase in authorized capital stock from 10 Billion to 20 Billion common shares, as approved at the Special Shareholders' Meeting on 08 November 2011, and the subscription by Megaworld Corporation to 2.5 Billion common shares of the 10 Billion increase in capital at a subscription price of Php2.26 per share which represents a 5% premium over the Company's volume weighted average price per share at market
7. Ratification of all other acts and resolutions of the Board of Directors, and all acts of the Corporate officers during the preceding year
8. Election of Directors (including Independent Directors) for the ensuing year
9. Appointment of External Auditors
10. Other matters as may properly come before the meeting
11. Adjournment

The Annual Meeting of Shareholders is postponed to 30 July 2013 to afford more time for the Company to comply with the notice and disclosure requirements of the Securities Regulation Code and its Implementing Rules and Regulations, as well as with the listing requirements under the Revised Listing Rules of the Philippine Stock Exchange.

The Company will notify the shareholders of the postponement through publication in newspapers of general circulation.

Attached is an Affidavit of the Company's President stating the valid reasons for such postponement of the meeting.


SIGNATURE

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: **21 June 2013**

By:


Dominic V. Isberto
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
QUEZON CITY)
PASIG CITY)

AFFIDAVIT

I, FERDINAND T. SANTOS, Filipino, of legal age, with office address at the 7th Floor, Renaissance Tower, Meralco Avenue, Pasig City, after having been duly sworn in accordance with law, hereby state that:

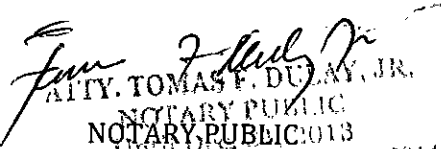
1. I am the President of GLOBAL-ESTATE RESORTS, INC. (the "Corporation"), a corporation duly organized and existing under Philippine laws with principal office address at the 6/F, Renaissance Tower, Meralco Avenue, Pasig City.
2. Pursuant to the By-Laws of the Corporation, the Corporation is set to hold its Annual Shareholders' Meeting on 27 June 2013 at 9:00 A.M. at the Richmonde Hotel, Eastwood City, Bagumbayan, Quezon City. The Corporation has complied with all requirements of the Securities and Exchange Commission for the holding of the said meeting, with notices of the meeting and the Definitive Information Statement and Management Report, as approved by the SEC, sent out to shareholders as of record date.
3. Subsequent to the distribution of the Definitive Information Statement and Management Report, the Board approved a transaction relating to a substantial subscription to the Corporation's planned increase in authorized capital stock from P10 Billion to P20 Billion, which increase has been previously approved and ratified by the shareholders in a Special Shareholders' Meeting held last 8 November 2011. For the purpose of listing with the Philippine Stock Exchange (PSE) the shares subject of the planned subscription, the Corporation needs to include the planned subscription for approval and ratification of its shareholders in the forthcoming Annual Shareholders' Meeting.
4. To comply with the notice and disclosure requirements of the PSE for inclusion of the planned subscription in the forthcoming Annual Shareholders' Meeting, the Corporation deems it best to postpone the Annual Meeting and reset it from 27 June 2013 to 30 July 2013. The time and venue shall remain the same.
5. The Corporation will notify its shareholders of the postponement by publication in newspapers of general circulation.
6. This Affidavit is being executed in compliance with Section 11(a)(v) of Rule 20 of the Implementing Rules and Regulations of the Securities Regulation Code.

21 June 2013, Pasig City.


FERDINAND T. SANTOS
Affiant

SUBSCRIBED AND SWORN to before me this 21 JUN 2013, affiant exhibiting to his TIN 106-807-161.

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Book No. 15
Series of 2013.


ATTY. TOMAS F. DULAY, JR.
NOTARY PUBLIC
ADM. MATTER# MP-061 2013-2014
PTR# 7612451 - 01/07/13 Q.C.
IBP# S42650-01/02/13 Q.C.
Roll # 16583 - 03/13/1961
TIN# 410-225-916
MCLE# 000838
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