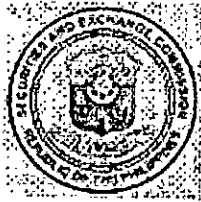




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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS94004462
Company Name GLOBAL-ESTATE RESORTS, INC.
Industry Classification
Company Type Stock Corporation

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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
Results of Annual Meeting of Stockholders

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

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Remarks = pls. use black ink for scanning purposes

common shares to Twenty Billion Pesos (Php20,000,000,000) divided into Twenty Billion (20,000,000,000) common shares, which was approved at the Special Shareholders' Meeting on 8 November 2011. The said shareholders also approved the subscription by Megaworld Corporation to Two Billion Five Hundred Million (2,500,000,000) common shares of the increase in capital at a subscription price of Two Pesos and 26/100 (Php2.26) per share, or a total subscription price of Five Billion Six Hundred Fifty Million Pesos (Php5,650,000,000), which subscription price represents a premium of 5% over the thirty (30) trading-day volume weighted average price (VWAP) of the common shares of the Company immediately preceding the date of the subscription.

4. The said shareholders likewise 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
Wilbur L. Chan
Robert John L. Sobrepeña
Ferdinand T. Santos
Garry V. de Guzman
Robert Edwin C. Lim
Lourdes T. Gutierrez
Miguel B. Varela - Independent Director
Gerardo C. Garcia - Independent Director

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

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: July 30, 2013

By:


DOMINIC V. ISBERTO
Corporate Secretary