

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. **25 June 2015**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **ASO94-004462**    3. BIR Tax Identification No: **000-426-523-000**
4. **Global-Estate Resorts, Inc.**  
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines.**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **6/F Renaissance Towers, Meralco Ave., Brgy. Ugong, Pasig City 1600**  
Address of principal office Postal Code
8. **(+632) 576-3376 loc. 6504**  
Issuer's telephone number, including area code
9. **N/A**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Common Shares</b>	<b>10,986,000,000</b>

11. Indicate the item numbers reported herein: **Item 9**

**REPORT**

1. Please be informed that Global-Estate Resorts, Inc. held its Annual Stockholders' Meeting on 25 June 2015, 9:00 A.M. at the Grand Ballroom, Eastwood Richmond Hotel, Orchard Road, Eastwood City, Libis, Quezon City.
2. During the said Annual Stockholders' Meeting, stockholders representing at least 2/3 of the outstanding capital stock approved the Minutes of the Annual Stockholders' Meeting held on 26 June 2014 and the Audited Financial Statements for the year ending 31 December 2014.

3. The said stockholders likewise ratified all acts and resolutions of the Board of Directors, Board Committees and Corporate Officers which were adopted during the preceding year, and elected the following as members of the Board of Directors:

Andrew L. Tan  
Monica T. Salomon  
Lourdes T. Gutierrez-Alfonso  
Wilbur L. Chan  
Ferdinand T. Santos  
Garry V. de Guzman  
Kevin Andrew L. Tan  
Miguel B. Varela - Independent Director  
Gerardo C. Garcia - Independent Director

4. The stockholders 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: June 25, 2015

By:

  
DOMINIC V. ISBERTO  
Corporate Secretary and  
Assistant Corporate Information Officer