

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 25 June 2015 and the Audited Financial Statements for the year ending 31 December 2015.
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
Kevin Andrew L. Tan
Alain A. Sebastian
Jesus B. Varela - Independent Director
Gerardo C. Garcia - Independent Director
4. The stockholders also unanimously re-elected Punongbayan & Araullo as the Company's External Auditor.

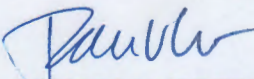
SIGNATURE

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 30, 2016**

By:


DOMINIC V. ISBERTO
Corporate Secretary and
Assistant Corporate Information Officer