

MATTER FOR APPROVAL	YES		NO		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Approval of the minutes of previous stockholders' meeting	4,892,069,680	99.99%	0	0%	190,000	0%
Approval of the 2013 Annual Report and Financial Statements	4,890,036,980	99.95%	0	0%	2,222,700	0.05%

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MATTER FOR APPROVAL	YES		NO		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Delegation of the authority to elect the Company's External Auditors for 2014	4,865,912,620	99.46%	26,157,060	0.53%	190,000	0%
Ratification of acts of the Board of Directors, Officers, and Management	4,890,019,120	99.95%	0	0%	2,240,560	0.05%

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MATTER FOR APPROVAL	YES		NO		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Election of Directors:						
Jon Ramon Aboitiz	4,866,703,828	99.47%			25,555,852	0.52%
Erramon I. Aboitiz	4,871,039,205	99.56%			21,220,475	0.43%
Roberto E. Aboitiz	4,866,840,523	99.48%			25,419,157	0.52%
Enrique M. Aboitiz, Jr.	4,868,807,191	99.52%			23,452,489	0.48%
Justo A. Ortiz	4,866,320,630	99.47%			25,939,050	0.53%
Antonio R. Moraza	4,868,005,113	99.50%			24,254,567	0.50%

*Actual*

MATTER FOR APPROVAL	YES		NO		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Election of Independent Directors:						
Raphael P.M. Lotilla	4,889,329,182	99.94%			2,930,498	0.06%
Jose C. Vitug	4,889,329,182	99.94%			2,930,498	0.06%
Stephen T. CuUnjieng	4,889,329,182	99.94%			2,930,498	0.06%

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MATTER FOR APPROVAL	YES		NO		ABSTAIN	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Amendment of Articles of Incorporation to Adopt Additional Secondary Purpose Clauses	4,636,793,265	94.78%	251,952,198	5.15%	3,514,217	0.07%
Renewal of the Delegated Authority to the Board of Directors to Amend and Repeal the Company's By-Laws or Adopt new By-Laws	4,624,565,950	94.53%	267,485,870	5.47%	207,860	0%
Other Business	4,626,588,986	94.57%	265,480,694	5.43%	190,000	0%

*\*Out of the total shares present in person and proxy*