

**VOTING RESULTS OF THE ANNUAL MEETING OF THE STOCKHOLDERS OF
FIRST PHILIPPINE HOLDINGS CORPORATION
HELD AT THE PHILIPPINE STOCK EXCHANGE CENTRE AUDITORIUM
GROUND FLOOR, PSE CENTER, EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY
ON MAY 29, 2017**

Agenda	Action		
	FOR	AGAINST	ABSTAIN
1. Approval of the Minutes of the previous Stockholders Meeting	407,823,647 96.18%	-	1,692,500 0.40%
2. Approval of the Management Reports	388,251,945 91.57%	-	20,682,852 3.73%
3. Presentation and approval/ratification of the Audited Financial Statements for the Year Ended Dec. 31, 2016	407,478,747 96.10%	-	2,037,400 0.48%
4. Ratification of the acts of the Board of Directors, of the Executive Committee and of Management	407,478,747 96.10%	-	2,037,400 0.48%
5. Election of Directors			
Oscar M. Lopez	366,102,446 86.34%	15,093,210 3.56%	28,320,491 6.68%
Augusto Almeda-Lopez	391,395,900 92.31%	14,190,170 3.35%	3,930,077 0.93%
Ferdinand Edwin S. CoSeteng	405,586,070 95.65%	-	3,930,077 0.93%
Peter D. Garrucho, Jr.	404,641,750 95.43%	944,320 0.22%	3,930,077 0.93%
Elpidio L. Ibañez	405,885,890 95.73%	-	3,630,257 0.86%
Eugenio L. Lopez III	361,832,013 85.34%	16,123,580 3.80%	31,560,554 7.44%
Federico R. Lopez	405,962,977 95.74%	1,158,060 0.27%	2,395,110 0.56%
Manuel M. Lopez	390,492,860 92.09%	15,093,210 3.56%	3,930,077 0.93%
Rizalina G. Mantaring*	407,490,447 96.10%	-	2,025,700 0.48%
Artemio V. Panganiban	393,372,576 92.77%	13,833,171 3.26%	2,109,690 0.50%
Francis Giles B. Puno	405,358,330 95.60%	513,160 0.12%	3,644,657 0.86%
Ernesto B. Rufino, Jr.	405,885,890 95.73%	-	3,630,257 0.86%
Juan B. Santos*	407,490,447 96.10%	-	2,025,700 0.48%
Washington Z. Sycip*	361,341,576 92.30%	16,064,881 3.79%	2,109,690 0.50%
Amado D. Valdez*	405,600,470 95.66%	-	3,915,677 0.92%
*Independent Directors			
6. Appointment of Sycip, Gorres, Velayo & Co. as External Auditors	392,709,017 92.62%	14,259,760 3.36%	2,547,370 0.60%

UPLOADED ON MAY 30, 2017