

**VOTING RESULTS OF THE ANNUAL MEETING OF THE STOCKHOLDERS OF
FIRST PHILIPPINE HOLDINGS CORPORATION
HELD AT THE CINEMA 6, R3 LEVEL, POWER PLANT CINEMA, POWER PLANT MALL
ROCKWELL CENTER, MAKATI CITY
ON MAY 28, 2018**

Agenda	Action		
	FOR	AGAINST	ABSTAIN
1. Approval of the Minutes of the previous Stockholders Meeting	369,132,843 99.99%	-	-
2. Reports of The Chairman and President	368,787,943 99.90%	-	344,900 .09%
3. Approval/ratification of the December 31, 2017 Reports and the Audited Financial Statements	368,787,943 99.90%	-	344,900 .09%
4. Ratification of the acts of the Board of Directors and of Management	368,206,593 99.74%	-	344,900 .09%
5. Election of Directors			
Augusto Almeda-Lopez	334,167,718 90.52%	14,690,814 3.98%	20,274,311 5.49%
Peter D. Garrucho, Jr.	334,167,718 90.52%	14,690,814 3.98%	20,274,311 5.49%
Elpidio L. Ibañez	334,119,548 90.51%	14,690,814 3.98%	20,322,481 5.51%
Eugenio L. Lopez III	330,878,518 89.64%	17,931,844 4.86%	20,322,481 5.51%
Federico R. Lopez	352,398,559 95.46%	15,443,124 4.18%	1,291,160 0.35%
Manuel M. Lopez	333,993,328 90.47%	14,817,034 4.01%	20,322,481 5.51%
Oscar M. Lopez	331,785,328 89.88%	17,305,754 4.69%	20,041,761 5.43%
Francis Giles B. Puno	334,336,618 90.57%	14,817,034 4.01%	19,979,191 5.41%
Ernesto B. Rufino, Jr.	334,572,758 90.63%	14,300,174 3.87%	20,259,911 5.49%
Richard B. Tantoco	334,853,478 90.71%	14,300,174 3.87%	19,979,191 5.41%
Anita B. Quitain	334,572,758 90.63%	14,300,174 3.87%	20,259,911 5.49%
Rizalina G. Mantaring*	369,132,843 99.99%	-	-
Artemio V. Panganiban*	349,956,244 94.80%	18,214,329 4.93%	962,270 0.26%
Juan B. Santos*	369,124,523 99.99%	-	8,320 0.00%
Stephen T. CuUnjieng*	369,132,843 99.99%	-	-
*Independent Directors			
6. Appointment of Sycip, Gorres, Velayo & Co. as External Auditors	369,003,459 99.96%	129,384 0.04%	-

UPLOADED ON MAY 29, 2018