

**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 23, 2016**

Agenda	Action		
	FOR	AGAINST	ABSTAIN
1. Approval of the Minutes of the previous Stockholders Meeting	356,110,504	-	10,601,487
2. Approval of the Management Reports	355,439,181		10,473,090
3. Presentation and approval/ratification of t Audited Financial Statements for the Year Ended Dec. 31, 2015	366,367,091	400,000	344,900
3. Ratification of the acts of the Board of Directors, of the Executive Committee and of Management	348,556,955	-	-
4. Election of Directors			
Mr. Oscar M. Lopez	359,182,100	7,596,691	-
Mr. Augusto Almeda-Lopez	359,174,690	7,604,101	-
Mr. Ferdinand Edwin S. CoSeteng	355,777,304	11,001,487	333,200
Mr. Peter D. Garrucho, Jr.	365,786,951	991,840	333,200
Mr. Oscar J. Hilado*	359,766,530	7,012,261	333,200
Mr. Elpidio L. Ibañez	366,378,791	400,000	333,200
Mr. Eugenio L. Lopez III	327,543,027	8,215,151	31,353,813
Mr. Federico R. Lopez	365,731,551	1,047,240	333,200
Mr. Manuel M. Lopez	359,174,690	7,604,101	333,200
Chief Justice Artemio V. Panganiban*	359,766,530	7,012,261	333,200
Mr. Francis Giles B. Puno	366,323,391	455,400	333,200
Mr. Ernesto B. Rufino, Jr.	366,378,791	400,000	333,200
Mr. Juan B. Santos*	366,378,791	400,000	333,200
Mr. Washington Z. Sycip*	359,174,690	7,604,101	333,200
Ms. Rizalina G. Mantaring*	366,378,791	400,000	333,200
<b>* Independent Directors.</b>			
5. Appointment of Sycip, Gorres, Velayo & Co. as External Auditors	358,607,340	7,893,601	611,050

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