

Appointment of External Auditor: (SyCip Gorres Velayo & Co. or SGV & Co.)	944,712,182	16,254	14,745
* Independent Director			

2. Date of publishing of the result of the votes taken during the most recent AGM for all resolutions:

May 27, 2015, the next working day after the AGM (May 26, 2015).

(a) Modifications

State, if any, the modifications made in the Annual/Special Stockholders' Meeting regulations during the most recent year and the reason for such modification:

Modifications	Reason for Modification
None	None

(b) Stockholders' Attendance

(i) Details of Attendance in the Annual/Special Stockholders' Meeting Held:

Prior to the 2014 AGM, all shareholders were given the opportunity to submit their views on any issue that they deemed fit for inclusion in the agenda, as well as to propose qualified candidates for directors. A "Call for Nomination" was posted in the Company website last January 30, 2014 calling for the submission of the proposed agenda and nomination of qualified candidates on or before March 10, 2014.

Type of Meeting	Names of Board members / Officers present	Date of Meeting	Voting Procedure (by poll, show of hands, etc.)	% of SH Attending in Person*	% of SH in Proxy*	Total % of SH attendance*
Annual	1. Mr. Manuel V. Pangilinan - Chairman 2. Mr. Oscar S. Reyes – President & CEO 3. (Ret.) Chief Justice Artemio V. Panganiban – Chairman of Audit	26-May-15	Issues to be resolved by the shareholders are resolved through voting by poll. Ballots given to the	0.36%	83.55%	83.91%

	<p>Committee, Independent Director</p> <ol style="list-style-type: none"> 4. Atty. Ray C. Espinosa 5. Mr. Napoleon L. Nazareno 6. Ambassador Manuel M. Lopez 7. Mr. Manuel V. Pangilinan 8. Mr. Vicente L. Panlilio 9. Mr. Eric O. Recto 10. Mr. Oscar S. Reyes 11. Mr. Pedro E. Roxas 		<p>shareholders during registration already reflect the issues to be voted upon. Ballot boxes are placed at the registration area where stockholders may drop their accomplished ballots.</p> <p>All votes received are tabulated by the Office of the Corporate Secretary and results thereof are validated by an independent third party. As each item in the agenda is taken up, the Corporate Secretary will report on the votes received and tabulated as of about 9:00 a.m.</p> <p>Each common stockholder shall be entitled to one vote for each share while a preferred stockholder is generally not entitled to vote.</p> <p>The items in the agenda require the affirmative</p>			
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			<p>vote of stockholders entitled to.</p> <p>In the election of directors, each stockholder entitled to vote may cumulate and distribute his votes in accordance with the Corporation Code of the Philippines.</p> <p>Voting and counting of votes shall be by balloting.</p> <p>All votes received shall be tabulated by the Office of the Corporate Secretary and auditors. Inspectors from an independent third party appointed by the Board will also be present to canvass and inspect ballots. The Corporate Secretary shall report the results of voting during the meeting.</p>			
Special	None	None	None	None	None	None
<p>* These numbers were extracted from the Company's Stockholders Meeting System (SMS) information database for the May 26, 2015 AGM. The percentages are based on total expected shares of 1,127,098,705 as of record date. Out of all the expected, 945,711,876 attended the 2014 AGM. Stockholders holding 4,024,484 attended in person, those holding 941,687,392 attended in proxy.</p>						