



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS94004462

Company Name GLOBAL-ESTATE RESORTS, INC.

Industry Classification

Company Type Stock Corporation

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(Business Address: No. Street City/ Town/ Province)	
ATTY, FERDINAND T. SANTOS 6370100 loc. 7027	
Contact Person Company Telephone Number SEC FORM 17-C (Report on the Results of the	
Annual Stockholders' Meeting on June 28,	
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## SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

#### **CURRENT REPORT UNDER SECTION 17** OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

cobal-Estate Resorts, Inc. cact name of issuer as specified in its charter  etro Manila, Philippines.  ovince, country or other jurisdiction of corporation  6. SEC Use Only)  Industry Classification Code:
etro Manila, Philippines.  ovince, country or other jurisdiction of corporation  6. SEC Use Only)  Industry Classification Code:
ovince, country or other jurisdiction of Industry Classification Code: corporation
F Danis - Tanana Maralas Ann Danis City 4000
F Renaissance Towers, Meralco Ave., Pasig City  ddress of principal office  Postal Code
32) 637-0100 loc. 7047 suer's telephone number, including area code
A rmer name or former address, if changed since last report
curities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
Title of Each Class  Number of Shares of Common Stock  Outstanding and Amount of Debt Outstanding
Common Shares 8,418,000,000
dicate the item numbers reported herein:
REPORT
Please be informed that Global-Estate Resorts, Inc. (the "Company") held its Annual Shareholders' Meeting on 28 June 2012 at 9:00 in the morning until about 9:50 in the morning at the Grand Ballroom, Eastwood Richmonde Hotel, Orchard Road, Eastwood City, Libis, Quezon City.

2. During the said Annual Shareholders' Meeting, the shareholders, representing at least 2/3 of the outstanding capital stock, unanimously approved the Minutes of the Annual and Special Meetings of Shareholders held on 30 June 2011 and 08 November 2011, the 2011 Audited Financial Statements and the amendments to the Company's Articles of Incorporation to include an additional Secondary Purpose which reads —

"(13) to develop, manage and operate special economic or enterprise zones, including integrated tourism enterprise zones, as well as to develop, manage and operate registered-tourism enterprises and/or such other enterprises within these special economic or tourism zones" as part of the Secondary Purposes of the Company.

In the same Annual Shareholders' Meeting, the stockholders unanimously ratified all acts
and resolutions of the Board of Directors and Corporate Officers which were adopted
during the preceding year, and elected the following as members of the Board of
Directors:

Andrew L. Tan
Robert John L. Sobrepena
Wilbur L. Chan
Ferdinand T. Santos
Garry V. de Guzman
Robert Edwin C. Lim
Lourdes T. Gutierrez

Cresencio P. Aquino - Independent Director Gerardo C. Garcia - Independent Director

 The stockholders also unanimously re-elected Punongbayan & Araulio as the Company's External Auditor.

#### SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GLOBAL-ESTATE RESORTS, INC.

Issuer

Date: July 2, 2012

By:

ROBERT S. ROCO
Corporate Information Officer