





# 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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### SECURITIES AND EXCHANGE COMMISSION

### SEC FORM 17-C

## OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1.	30 July 2013 Date of Report (Date of earliest event reported	d)								
2.	SEC Identification Number: ASO94-004462	3. BIR Tax Identifica	ation No: <b>000-426-523-000</b>							
4.	Global-Estate Resorts, Inc. Exact name of issuer as specified in its charte	r								
5.	Metro Manila, Philippines. Province, country or other jurisdiction of incorporation	6. (SE Industry Classification	EC Use Only) n Code:							
7.	7/F Renaissance Towers, Meralco Ave., Par Address of principal office	sig City	<b>1600</b> Postal Code							
8.	(+632) 576-3376 loc. 6001 Issuer's telephone number, including area cod	ie								
9.	N/A Former name or former address, if changed si	nce last report								
10.	Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA									
	Title of Each Class		es of Common Stock ount of Debt Outstanding							
	Common Shares	10,98	6,000,000							
11.	Indicate the item numbers reported herein: Ite	em 9 (b)								
•	REF	PORT								
1.	Please be informed that Global-Estate Re on 30 July 2013 at the Grand Ballroot Eastwood City, Libis, Quezon City.	esorts, Inc. held its Ar m, Eastwood Richmo	nnual Shareholders' Meeting onde Hotel, Orchard Road							
2.	During the said Annual Shareholders' Mee outstanding capital stock approved the Mir 28 June 2012 and the Audited Financial St	nutes of the Annual Sh	areholders' Meeting held or							

SEC Form 17-C December 2003

(Php10,000,000,000)

3.

into

divided

Shareholders representing at least 2/3 of the outstanding capital stock also ratified the

implementation of the increase in authorized capital stock from Ten Billion Pesos

Ten

Billion

(10,000,000,000)

common shares to Twenty Billion Pesos (Php20,000,000,000) divided into Twenty Billion (20,000,000,000) common shares, which was approved at the Special Shareholders' Meeting on 8 November 2011. The said shareholders also approved the subscription by Megaworld Corporation to Two Billion Five Hundred Million (2,500,000,000) common shares of the increase in capital at a subscription price of Two Pesos and 26/100 (Php2.26) per share, or a total subscription price of Five Billion Six Hundred Fifty Million Pesos (Php5,650,000,000), which subscription price represents a premium of 5% over the thirty (30) trading-day volume weighted average price (VWAP) of the common shares of the Company immediately preceding the date of the subscription.

4. The said shareholders likewise 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 Wilbur L. Chan Robert John L. Sobrepeña Ferdinand T. Santos Garry V. de Guzman Robert Edwin Ç. Lim Lourdes T. Gutlerrez

Miguel B. Varela Gerardo C. Garcia Independent Director Independent Director

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

#### **SIGNATURE**

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 30, 2013

By:

DOMINIC V. ISBERTO
Corporate Secretary

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