

GLOBAL-ESTATE RESORTS, INC.

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Notice is hereby given that the Annual Stockholders' Meeting of **GLOBAL-ESTATE RESORTS, INC.** will be held on 30 June 2011 at 9:00 a.m. at the **Grand Ballroom, Eastwood Richmond Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Philippines.**

The Agenda for the meeting shall be as follows:

1. Call to Order
2. Proof of Notice and Determination of Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 26th August 2010
4. Annual Report of Management
5. Approval of Audited Financial Statements for the Preceding Year
6. Ratification of Acts and Resolutions of the Board of Directors and Corporate Officers
7. Ratification of Issuance of Five Billion Common Shares to Alliance Global Group, Inc.
8. Appointment of External Auditors
9. Election of Directors
10. Other Matters
11. Adjournment

Stockholders of record as of 23 May 2011 shall be entitled to notice and vote at the meeting.



ATTY. DOMINIC V. ISBERTO
Corporate Secretary