

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

1. **28 June 2018**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **ASO94-004462** 3. BIR Tax Identification No: **000-426-523-000**
4. **Global-Estate Resorts, Inc.**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines.**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **16th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue
Uptown Bonifacio, Taguig City, Metro Manila, Philippines** **1634**
Address of principal office Postal Code
8. **(+632) 328-4370 to 78**
Issuer's telephone number, including area code
9. **6th Floor Renaissance Towers, Meralco Ave., Brgy. Ugong, Pasig City, Metro Manila 1600
Philippines**
Former name or former address, if changed since 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	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	10,986,000,000

11. Indicate the item numbers reported herein: **Item 9**

REPORT

1. Please be informed that Global-Estate Resorts, Inc. held its Annual Stockholders' Meeting on 28 June 2018, 9:00 A.M. at the Grand Ballroom, Eastwood Richmonde Hotel, Orchard Road, Eastwood City, Libis, Quezon City.

2. During the said Annual Stockholders' Meeting, stockholders representing at least 2/3 of the outstanding capital stock approved the Minutes of the Annual Stockholders' Meeting held on 29 June 2017 and the Audited Financial Statements for the year ending 31 December 2017.
3. The said stockholders likewise ratified all acts and resolutions of the Board of Directors, Board Committees and Corporate Officers, which were adopted during the preceding year, and elected the following as members of the Board of Directors:

Andrew L. Tan
Monica T. Salomon
Lourdes T. Gutierrez-Alfonso
Wilbur L. Chan
Ferdinand T. Santos
Kevin Andrew L. Tan
Alain A. Sebastian
Jesus B. Varela - Independent Director
Cresencio P. Aquino - Independent Director
4. The stockholders also 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: **June 28, 2018**

By:


DOMINIC V. ISBERTO
Corporate Secretary and
Assistant Corporate Information Officer