

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. **27 June 2019**
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, 1634, Metro Manila, Philippines** **1634**
Address of principal office Postal Code
8. **(+632) 328-4370 to 78**
Issuer's telephone number, including area code
9. **N/A**
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 27 June 2019, 9:00 A.M. at the Grand Ballroom, Eastwood Richmond 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 previous Annual Stockholders' Meeting held on 28 June 2018, the Audited Financial Statements for the year ending 31 December 2018, and the amendment of its By-Laws to create a Board Executive Committee, which shall be composed of at least three (3) members of the Board of Directors to be appointed by the Board. The Executive Committee shall act, by majority vote of all its members, on such specific matters within the competence of the Board of Directors, except with respect to those matters prescribed in Section 34 of the Revised Corporation Code of the Philippines such as: (a) approval of any action for which shareholders' approval is also required; (b) filling of vacancies in the board; (c) amendment or repeal of By-Laws or the adoption of new By-Laws; (d) amendment or repeal of any resolution of the Board of Directors which by its express terms is not amendable or repealable; and (e) distribution of cash dividends to the shareholders.
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		
Rollence Elloyd S. Chiusinco		
Cresencio P. Aquino	-	Independent Director
Jesus B. Varela	-	Independent Director
4. The stockholders 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: June 27, 2019

By:


MARIA CARLA T. UYKIM
Corporate Secretary