

C03325-2014

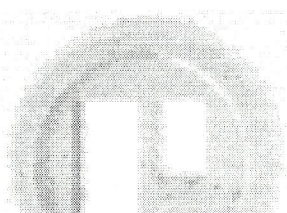
SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. Date of Report (Date of earliest event reported)
Jun 18, 2014
 2. SEC Identification Number
38683
 3. BIR Tax Identification No.
000-315-612-000
 4. Exact name of issuer as specified in its charter
THE PHILODRILL CORPORATION
 5. Province, country or other jurisdiction of incorporation
METRO MANILA, PHILIPPINES
 6. Industry Classification Code(SEC Use Only)
 7. Address of principal office
8TH FLOOR QUAD ALPHA CENTRUM, 125 PIONEER STREET, MANDALUYONG
CITY
Postal Code
1550
 8. Issuer's telephone number, including area code
02 6318151
 9. Former name or former address, if changed since last report
N.A.
 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 | 191,868,805,358 |
11. Indicate the item numbers reported herein
ITEM 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



The Philodrill Corporation

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PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

RESULTS OF THE ANNUAL STOCKHOLDERS'
MEETING

Background/Description of the Disclosure

RESULTS OF THE ANNUAL
STOCKHOLDERS' MEETING HELD ON JUNE 18, 2014

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
ALFREDO C. RAMOS	5,011,025	10,698,210-	-
PRESENTACION S. RAMOS	125,000	77,000,000-	-
AUGUSTO B. SUNICO	4,917	447,185-	-
FRANCISCO A. NAVARRO	100,000	61,000,000-	-
CHRISTOPHER M. GOTANCO	4,860,025	115,463,375-	-
ADRIAN S. RAMOS	1,250,000	33,323,125-	-
MAUREEN ALEXANDRA R. PADILLA	10,000	80,000-	-
NICASIO I. ALCANTARA	363,200,000	-	-
HONORIO A. POBLADOR III	29,900,000	-	-

External auditor

SYCIP GORRES VELAYO & CO.

List of other material resolutions, transactions and corporate actions approved by the stockholders

AMENDMENT OF THE
PHILODRILL CORPORATION'S ARTICLES OF INCORPORATION TO SPECIFY THE
COMPANY'S PRINCIPAL OFFICE ADDRESS AS BEING LOCATED AT THE QUAD ALPHA
CENTRUM, 125 PIONEER STREET, MANDALUYONG CITY,
PHILIPPINES.

Other Relevant Information

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Filed on behalf by:**Name**

Rosanne Marie Ramirez

Designation

Assistant Corporate Secretary