



PILIPINAS SHELL PETROLEUM CORPORATION

Annual Stockholders' Meeting on 03 May 2018 at 2:00 pm

	<u>NO. OF SHARES</u>		
Total Shares Issued and Outstanding	1,613,444,202		
1. Certification of Quorum			
TOTAL OUTSTANDING SHARES PRESENT IN PERSON AND BY PROXY TOTAL IN PERCENTAGE	1,331,714,094		82.54%
2. Votes Results			
2.1. Approval of the Minutes of the Previous Meeting			
		Based on Total Issued and Outstanding	Based on Quorum
YES	1,331,551,079	82.5285%	99.9878%
NO	-	0.0000%	0.0000%
ABSTAIN	-	0.0000%	0.0000%
TOTAL	1,331,551,079	82.5285%	99.9878%
2.2. Approval of the 31 December 2017 Audited Financial Statements			
YES	1,330,365,849	82.4550%	99.8988%
NO	248,030	0.0154%	0.0186%
ABSTAIN	937,400	0.0581%	0.0704%
TOTAL	1,331,551,279	82.5285%	99.9878%
2.3 Ratification of certain acts and resolutions of the Board of directors, Committees and Management			
2.3.1. Amendment of By-Laws To Move Annual Stockholders' Meeting			
YES	1,331,551,279	82.5285%	99.9878%
NO	-	0.0000%	0.0000%
ABSTAIN	-	0.0000%	0.0000%
TOTAL	1,331,551,279	82.5285%	99.9878%
2.3.2. Amendment of the Articles of Incorporation to Change Principal Office			
YES	1,331,551,279	82.5285%	99.9878%
NO	-	0.0000%	0.0000%
ABSTAIN	-	0.0000%	0.0000%
TOTAL	1,331,551,279	82.5285%	99.9878%

3. Election of Directors

	YES	NO	ABSTAIN
Asada Harinsuit	1,032,773,260	622,540	41,672,491
Cesar G. Romero	1,061,786,315	11,985,527	1,307,300
Fernando Zobel de Ayala (Independent Director)	1,059,664,053	6,127,963	9,279,151
Cesar A. Buenaventura (Independent Director)	1,043,138,337	22,653,114	9,279,151
Lydia B. Echaz (Independent Director)	1,066,437,180	374,510	8,258,371
Mona Lisa B Dela Cruz	2,443,155,623	741,020	41,672,491
Anabil Dutta	1,027,586,617	5,977,663	41,503,501
Dennis G. Gamab	1,033,852,170	374,510	40,841,701
Luis C. la 'O	2,447,666,098	4,223,680	33,665,210
Jose Jerome Rivera Pascual III	1,036,446,167	5,620,374	33,003,410
Anthony Lawrence D. Yam	1,042,485,521	-	32,583,330

4. Appointment of External Auditor

YES	1,331,549,766	82.5284%	99.9877%
NO	-	0.0000%	0.0000%
ABSTAIN	-	0.0000%	0.0000%
TOTAL	1,331,549,766	82.5284%	99.9877%

Attested By:

PILIPINAS SHELL PETROLEUM CORPORATION

ERWIN R. OROCIO
Corporate Secretary
04-May-18