



# PILIPINAS SHELL PETROLEUM CORPORATION

Annual Stockholders' Meeting on 07 May 2019 at 2:00 p.m.

	<u>NO. OF SHARES</u>		
Total Shares Issued and Outstanding	1,613,444,202		
<b>1. Certification of Quorum</b>			
TOTAL OUTSTANDING SHARES	1,366,570,611		
PRESENT IN PERSON AND BY PROXY			
TOTAL IN PERCENTAGE	84.70%		
<b>2. Votes Results</b>			
<b>2.1. Approval of the Minutes of the Previous Meeting</b>			
		Based on Total Issued and Outstanding	Based on Quorum
YES	1,366,361,562	84.6860%	99.9847%
NO	1,200	0.0001%	0.0001%
ABSTAIN	1,490	0.0001%	0.0001%
<b>TOTAL</b>	<b>1,366,364,252</b>	<b>84.6862%</b>	<b>99.9849%</b>
<b>2.2. Approval of the 31 December 2018 Audited Financial Statements</b>			
YES	1,364,888,852	84.5947%	99.8769%
NO	1,200	0.0001%	0.0001%
ABSTAIN	1,474,200	0.0914%	0.1079%
<b>TOTAL</b>	<b>1,366,364,252</b>	<b>84.6862%</b>	<b>99.9849%</b>
<b>2.3 Ratification of certain act and resolutions of the Board of directors, Committees and Management</b>			
<b>2.3.1. Amendment of By-Laws To Allow Presence and Voting of Stockholders Though Remote Communication and In Absentia</b>			
YES	1,366,361,562	84.6860%	99.9847%
NO	2,690	0.0002%	0.0002%
ABSTAIN	-	0.0000%	0.0000%
<b>TOTAL</b>	<b>1,366,364,252</b>	<b>84.6862%</b>	<b>99.9849%</b>
<b>3. Election of Directors</b>			
	YES	NO	ABSTAIN
Asada Harinsuit	1,227,280,113	1,394,644	-
Cesar G. Romero	1,473,646,123	1,453,227	-
Fernando Zobel de Ayala (Independent Director)	1,471,564,159	3,494,406	-

Cesar A. Buenaventura (Independent Director)	1,471,531,269	3,494,406	-
Lydia B. Echauz (Independent Director)	1,228,473,949	209,412	-
Roy Eduardo T. Lucero (Independent Director)	139,847,415	-	-
Mona Lisa B Dela Cruz	1,543,908,907	933,057	-
Anabil Dutta	1,227,288,690	1,394,644	-
Luis C. la 'O	1,543,732,448	1,109,515	-
Jose Jerome Rivera Pascual III	1,227,750,291	933,057	-
Rolando J. Paulino, Jr.	1,227,750,277	933,056	-
Anthony Lawrence D. Yam	1,227,746,671	933,057	-

#### 4. Appointment of External Auditor

YES	1,366,361,262	84.6860%	99.9847%
NO	2,690	0.0002%	0.0002%
ABSTAIN	300	0.0000%	0.0000%
<b>TOTAL</b>	<b>1,366,364,252</b>	<b>84.6862%</b>	<b>99.9849%</b>

Attested By:

PILIPINAS SHELL PETROLEUM CORPORATION



ERWIN R. OROCIO  
Corporate Secretary  
07-May-19