

C05497-2016

**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)
Sep 24, 2016
2. SEC Identification Number
0948678
3. BIR Tax Identification No.
D80-003-978-254
4. Exact name of issuer as specified in its charter
WATERFRONT PHILIPPINES, INC.
5. Province, country or other jurisdiction of incorporation
METRO MANILA
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
NO. 1 WATERFRONT DRIVE, OFF SALINAS DRIVE, LAHUG, CEBU CITY
Postal Code
6000
8. Issuer's telephone number, including area code
032-21326888
9. Former name or former address, if changed since last report
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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	2,498,991,753
11. Indicate the item numbers reported herein
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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.

**Waterfront Philippines, Incorporated
WPI**

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

RESULT OF ANNUAL STOCKHOLDERS' MEETING HELD ON 24 SEPTEMBER 2016

Background/Description of the Disclosure

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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	
RENATO MAGADIA	200	2,984,800	PCD
KENNETH GATCHALIAN	30,000,100	-	-
DEE HUA GATCHALIAN	350,000	-	-
ELVIRA TING	10,000,009	-	-
RENO MAGADIA	10,000	-	-
LAMBERTO MERCADO, JR.	100	-	-
ARTHUR LOPEZ	1	-	-
SERGIO ORTIZ-LUIS, JR.	110	-	-
RUBEN TORRES	1,000	-	-

External auditor

R.G. MANABAT & CO.

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

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Other Relevant Information

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Filed on behalf by:

Name	Arsenio Alfiler, Jr.
Designation	Assistant Corporate Secretary