

MINUTES OF THE REGULAR
ANNUAL STOCKHOLDERS' MEETING
OF IMPERIAL RESOURCES, INC.
HELD AT THE METROPOLITAN CLUB,
ESTRELLA cor. ROCKWELL DRIVE,
MAKATI CITY, METRO MANILA, PHILIPPINES,
ON JULY 11, 2013 AT 10:00 O'CLOCK IN THE MORNING

Pursuant to written notice, the regular annual stockholders' meeting of Imperial Resources, Inc. was held at the Metropolitan Club, Estrella cor. Rockwell Drive, Makati City, Metro Manila, Philippines, on July 11, 2013 at 10:00 o'clock in the morning.

The Chairman of the Board, Mr. VICTORIO M. AMANTE, presided over the meeting and the Secretary, Atty. Vicente R. Acsay, recorded the minutes of the proceedings.

The Secretary reported that copies of the Definitive Information Statement (SEC Form 20-IS) containing the written notice of the holding of the regular annual meeting of the stockholders of Imperial Resources, Inc. together with copies of the agenda of the meeting, were sent on June 19, 2013 by mail and messengerial service to all stockholders of record as of May 31, 2013 at their respective addresses as shown in the books of the Corporation. Likewise, said notice was published in the July 01, 2013 issue of "The Philippine Star".

The notice of the annual meeting which was sent to the stockholders of record are in the following words and figures:

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