

Subject: Report on Number of Shareholders

From: Philippine Stock Exchange (no-reply@pse.com.ph)

To: aeresguerra@yahoo.com; arcy1216@gmail.com; del_duenas@yahoo.com; disclosure@pse.com.ph;

Date: Tuesday, December 2, 2014 2:25 PM

Dear Sir/Madam:

Your disclosure was approved for Filing. Details are as follows:

Company Name: Imperial Resources, Inc.

Reference Number: 0032214-2014

Date and Time: Tuesday, December 02, 2014 14:25 PM

Template Name: Report on Number of Shareholders

Best Regards,

PSE EDGE

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Philippine Stock Exchange, PSE Plaza, Ayala Avenue, Makati City.