

Subject: Results of Organizational Meeting of Board of Directors

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: Thursday, July 14, 2016 1:58 PM

Dear Sir/Madam:

Your disclosure was approved as Company Announcement. Details are as follows:

Company Name: Imperial Resources, Inc.

Reference Number: 0023968-2016

Date and Time: Thursday, July 14, 2016 13:50 PM

Template Name: Results of Organizational Meeting of Board of Directors

Report Number: C04109-2016

Best Regards,

PSE EDGE

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If verification is required please request a hard-copy version.

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

Subject: Results of Organizational Meeting of Board of Directors

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: Thursday, July 14, 2016 1:51 PM

Dear Sir/Madam:

Your disclosure was successfully submitted. Details are as follows:

Company Name: Imperial Resources, Inc.

Reference Number: 0023968-2016

Date and Time: Thursday, July 14, 2016 13:50 PM

Template Name: Results of Organizational Meeting of Board of Directors

Best Regards,

PSE EDGE

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

Subject: Results of Organizational Meeting of Board of Directors

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

To: del_duenas@yahoo.com;

Date: Thursday, July 14, 2016 1:50 PM

Dear Sir/Madam:

Please be informed that a disclosure was created. Details are as follows:

Template Name: Results of Organizational Meeting of Board of Directors

Date and Time: Thursday, July 14, 2016 13:38 PM

For your approval.

This message contains confidential information and is intended only for the named addressee. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system.

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If verification is required please request a hard-copy version.

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

**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)

Jul 14, 2016

2. SEC Identification Number

39243

3. BIR Tax Identification No.

000-463-670-000

4. Exact name of issuer as specified in its charter

IMPERIAL RESOURCES, INCORPORATED

5. Province, country or other jurisdiction of incorporation

METRO MANILA

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Unit 202 Villa Building, No. 78 Jupiter Street, Barangay Bel-Air, Makati City, Metro Manila

Postal Code

1200

8. Issuer's telephone number, including area code

8314719/7216994

9. Former name or former address, if changed since last report

Not Applicable

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 Class "A"	78,300,000
Common Class "B"	52,200,000

11. Indicate the item numbers reported herein

Results of Organizational Meeting

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.

Imperial Resources, Inc.

IMP

PSE Disclosure Form 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Organizational Meeting

Background/Description of the Disclosure

Not Applicable

List of elected officers for the ensuing year with their corresponding shareholdings in the issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Mr. Victorio M. Amante	Chairman of the Board	3,000	- -	
Mr. Desiderio L. Laperal	President/CEO	334,000	- -	
Mr. Oliverio L. Laperal, Jr.	Vice-President/Chief Financial Officer/Treasurer	316,000	- -	
Ms. Vilma B. Villanueva	Comptroller/Assistant Treasurer/Chief Accountign Officer	40,000	- -	
Atty. Jesus Vicente B. Capellan	Corporate Secretary	32,000	- -	

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Nomination Committee:	Atty. Jesus Vicente B. Capellan	Chairman
-	Ms. Vilma B. Villanueva	Member
-	Ms. Genelita G. Manandic	Member/Independent Director
Compensation and Remuneration Committee:	Mr. Desiderio L. Laperal	Chairman
-	Ms. Vilma B. Villanueva	Member
-	Mr. Anthony Nelson G. Mendoza	Member/Independent Director
Audit Committee:	Ms. Genelita G. Manandic	Chairman/Independent Director
-	Mr. Desiderio L. Laperal	Member
-	Mr. Oliverio L. Laperal, Jr.	Member

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

Not Applicable

Other Relevant Information

That the fully depreciated, outmoded, destroyed and/or unserviceable office equipment consisting of printer and computers valued at Thirty Six Thousand One Hundred Pesos (Php36,100.00), now with a net book value of Three Thousand Pesos (Php3,000), be, as it is hereby is, written-off from the books of the Corporation.

Filed on behalf by:

Name Adelaida Dueñas
Designation Legal