

Subject: Results of Annual or Special Stockholders' Meeting
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 1:55 PM

Dear Sir/Madam:

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

Company Name: Imperial Resources, Inc.
Reference Number: 0023966-2016
Date and Time: Thursday, July 14, 2016 13:50 PM
Template Name: Results of Annual or Special Stockholders' Meeting
Report Number: C04108-2016

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 Annual or Special Stockholders' Meeting
From: Philippine Stock Exchange (no-reply@pse.com.ph)
To: aeresguerra@yahoo.com; arcy1218@gmail.com; del_duenas@yahoo.com; disclosure@pse.com.ph;
Date: Thursday, July 14, 2016 1:50 PM

Dear Sir/Madam:

Your disclosure was successfully submitted. Details are as follows:

Company Name: Imperial Resources, Inc.
Reference Number: 0023966-2016
Date and Time: Thursday, July 14, 2016 13:50 PM
Template Name: Results of Annual or Special Stockholders' Meeting

Best Regards,
PSE EDGE

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

Subject: Results of Annual or Special Stockholders' Meeting
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 Annual or Special Stockholders' Meeting
Date and Time: Thursday, July 14, 2016 13:36 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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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

Unitr 202 Villa Building, No. 78 Jupiter Street, Barangay Bel-Air, Makati City

Postal Code

1200

8. Issuer's telephone number, including area code

8314719/721-6994

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 the Regular Annual Stockholders' Meeting of Imperial Resources, Incorporated

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 4-24 - 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

SEC FORM 17-C

Background/Description of the Disclosure

Results of the Regular Annual Stockholders' Meeting

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	
Mr. Victorio M. Amante	3,000	- -	
Mr. Desiderio L. Laperal	334,000	- -	
Mr. Oliverio L. Laperal, Jr.	316,000	- -	
Ms. Vilma B. Villanueva	40,000	- -	
Atty. Jesus Vicente B. Capellan	32,000	- -	
Mr. Anthony Nelson G. Mendoza	2,000	- -	
Ms. Genelita G. Manandic	200	- -	

External auditor Villaruz, Villaruz & Co., CPA's

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

1. Approval of the minutes of the Regular Annual Stockholders' Meeting held on July 09, 2015;
2. Approval by the stockholders of the Annual Report and the Financial Statements of the Corporation for the year ended December 31, 2015;
3. Ratification and approval of the resolution adopted by the Board of Directors amending Art. VII of the Articles of Incorporation of Imperial Resources, Incorporated, to declassify all its shares of the capital stock from Class "A" and Class "B" shares into common and voting share, with due regard, however, to Filipino equity requirements for nationalized industries;
4. Election of seven (7) members of the Board of Directors inclusive of two (2) Independent Directors;
5. Ratification of the appointment of Villaruz, Villaruz & Co., CPA's as independent auditor of Imperial Resources, Incorporated with business address at Unit 3 Level 9 Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City, Metro Manila; and
6. Ratification of all acts, contracts, resolutions and proceedings of the Board of Directors and Corporate Officers acting within the scope of their designated authority from July 09, 2015 Annual Stockholders' Meeting until the present, July 14, 2016.

Other Relevant Information

Not Applicable

Filed on behalf by:

Name Adelaida Dueñas
Designation Legal