



Subject: Results of Annual or Special Stockholders' Meeting

From: no-reply@pse.com.ph

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Date: Thursday, July 13, 2017, 12:59:08 PM GMT+8

Dear Sir/Madam:

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

Company Name: Imperial Resources, Inc.

Reference Number: 0023469-2017

Date and Time: Thursday, July 13, 2017 12:58 PM

Template Name: Results of Annual or Special Stockholders' Meeting

Report Number: C04364-2017

Best Regards,

PSE EDGE

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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 13, 2017

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, Bel-Air, Makati City

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	652,500,000

11. Indicate the item numbers reported herein

Results of the Regular Annual Stockholders" Meeting of Imperial Resources, Incorporated

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	15,000	- -	
Mr. Desiderio L. Laperal	1,670,000	- -	
Mr. Oliverio L. Laperal, Jr.	1,580,000	- -	
Ms. Vilma B. Villanueva	200,000	- -	
Atty. Jesus Vicente B. Capellan	160,000	- -	
Mr. Anthony Nelson G. Mendoza	10,000	- -	
Ms. Genelita G. Manandic	1,000	- -	

External auditor Villaruz, Villaruz & Co., CPAs

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 14, 2016;
2. Approval by the stockholders of the Annual Report and the Financial Statements of Imperial Resources, Incorporated for the year ended December 31, 2016;
3. Election of seven (7) members of the Board of Directors inclusive of two (2) Independent Directors;
4. Ratification of the appointment of Villaruz, Villaruz & Co., CPAs 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
5. 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 14, 2016 Annual Stockholders" Meeting until the present, July 13, 2017.

Other Relevant Information

Lastly, is the suggestion of the Chairman to take further studies into the possibility of mining exploration, utilization and development of silica minerals as potential investment.

Filed on behalf by:

Name	Adelaida Dueñas
Designation	Legal