

COVER SHEET

3 9 2 4 3

S.E.C. Registration Number

I M P E R I A L R E S O U R C E S

I N C O R P O R A T E D

(Company's Full Name)

8 2 - J 4 T H S T R E E T,

B A R A N G A Y M A R I A N A, N E W M A N I L A

Q U E Z O N C I T Y, M E T R O M A N I L A

(Business Address: No. Street City / Town Province)

JESUS VICENTE B. CAPELLAN

7 2 1 - 6 9 9 4

Company Telephone Number

SEC FORM 17-C

RESULTS OF REGULAR ANNUAL STOCKHOLDERS
MEETING JULY 13, 2017

1 2

3 1

0 7

1 3

Month Day
Fiscal Year

Form Type

Month Day
Annual Meeting

N/A

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

N/A

Total No. of Stockholders

Total Amount of Borrowings

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

Remarks = pls. Use black ink for scanning purposes

July 13, 2017

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Other Matters:

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.

The principles governing good Corporate Governance shall be adopted as stated in the manual and circular of the Securities and Exchange Commission.

The foregoing matters form part of our disclosure of what may be considered as material information which may affect the value and trading of securities of Imperial Resources, Incorporated.

SIGNATURES

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf, by the undersigned hereunto duly authorized.

IMPERIAL RESOURCES, INCORPORATED

Issuer

By:

JESUS VICENTE B. CAPELLAN

Corporate Secretary