




SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name IMPERIAL RESOURCES INC.

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Remarks

11. Indicate the item numbers reported herein:

Item 9 - Other Events

In the special meeting of the members of the Board of Directors of Imperial Resources, Inc. held today, Wednesday, March 29, 2017, at Dong Won Garden, No. 53 Polaris corner Jupiter Streets, Makati City 1200, the Board approved the following resolutions, to wit:

(a) the Audited Financial Statements of Imperial Resources, Incorporated and its subsidiary, Philippine Cyber College Corp., including the corresponding Consolidated Financial Statements as of December 31, 2016, audited by the External Auditor, Villaruz, Villaruz & Co., CPAs, as recommended by the Audit Committee.

(b) the appointment and authorization of the President/CEO - Mr. Desiderio L. Laperal, to sign and issue the approved 2016 Audited Financial Statements of Imperial Resources, Incorporated and its subsidiary, Philippine Cyber College Corp., including the Consolidated Financial Statements.

(c) the appointment and authority of the President/CEO - Mr. Desiderio L. Laperal, to sign the Annual Income Tax Return (BIR Form 1702) of Imperial Resources, Incorporated and its subsidiary, Philippine Cyber College Corp. for the year ended December 31, 2016.

(d) the appointment and authorization by the Board of Directors of the Chairman - Mr. Victorio M. Amante; Chief Executive Officer - Mr. Desiderio L. Laperal, and Chief Financial Officer - Mr. Oliverio L. Laperal, Jr. to sign and issue the Statement of Management's Responsibility (SMR) for Financial Statements and Annual Income Tax Return for and on behalf of Imperial Resources, Incorporated; and

(e) the ratification and approval of the provision for impairment loss on the advances to Philippine Cyber College Corp. of about two percent (2%) or Four Hundred Sixty Thousand Pesos (Php460,000.00).

(f.) the approval of the commitment for financial support by Imperial Resources, Incorporated to its subsidiary, Philippine Cyber College Corp.

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

By:

Issuer

JESUS VICENTE B. CAPELLAN

Corporate Secretary