

**VOTING RESULTS OF THE ANNUAL MEETING OF THE STOCKHOLDERS OF  
FIRST PHILIPPINE HOLDINGS CORPORATION  
HELD AT THE ROCKWELL TENT, ROCKWELL CENTER, MAKATI CITY  
ON MAY 25, 2015**

<b>Agenda</b>	<b>Action</b>		
	FOR	AGAINST	ABSTAIN
1. Approval of the Minutes of the previous Stockholders Meeting	383,686,684 (95.44%)	400,000 (0.10%)	-
2. Presentation and approval/ratification of the Management Report and the Audited Financial Statements for the Year Ended Dec. 31, 2014	375,034,144 (93.29%)	400,000 (0.10%)	17,474,600 (4.35%)
3. Ratification of the acts of the Board of Directors and of Management			
Items entered into in the ordinary course of business with those of significance having been covered by the proper disclosures such as:			
a. The election of corporate officers	383,087,334 (95.29%)	400,000 (0.10%)	74,340 (0.02%)
b. Membership in the relevant committees such as the Executive Committee	383,087,334 (95.29%)	400,000 (0.10%)	74,340 (0.02%)
c. Designation of authorized signatories	383,087,334 (95.29%)	400,000 (0.10%)	74,340 (0.02%)
d. The amendment of Article Seventh of the Articles of Incorporation reducing the authorized capital stock with respect to the Preferred Shares from P20 Billion to P10.7 Billion	383,087,334 (95.29%)	400,000 (0.10%)	74,340 (0.02%)
e. The amendment of Article Third of the Articles of Incorporation to reflect the complete address of the principal office of the corporation	383,087,334 (95.29%)	400,000 (0.10%)	74,340 (0.02%)
f. The declaration of cash dividends on common shares and series C preferred shares	383,087,334 (95.29%)	400,000 (0.10%)	74,340 (0.02%)
g. The issuance of Preferred Shares via Private Placement and/or Fixed-Rate Corporate Notes of up to P7 Billion	383,087,334 (95.29%)	400,000 (0.10%)	74,340 (0.02%)
h. The extension of the common shares buy-back program from July 2014 to July 2016	383,087,334 (95.29%)	400,000 (0.10%)	74,340 (0.02%)
i. The board approval on the increase in the amount of debt fund-raising from P5.2 Billion to P6 Billion	383,087,334 (95.29%)	400,000 (0.10%)	74,340 (0.02%)
j. The execution of separate loan agreements with various banks for the total amount of P6 Billion	383,087,334 (95.29%)	400,000 (0.10%)	74,340 (0.02%)
k. The participation through a consortium in the bidding for the Bulacan Bulk Water Supply Project	383,087,334 (95.29%)	400,000 (0.10%)	74,340 (0.02%)
l. The receipt of an advice that a final award has been rendered in the International Chamber of Commerce arbitration proceedings between First PV Ventures Corp. and First Philec Nexolon Corp., as Claimants, and Nexolon Co., Ltd., as Respondent	383,087,334 (95.29%)	400,000 (0.10%)	74,340 (0.02%)
m. The Executive Committee approval to participate in the	383,087,334	400,000	74,340

private bidding for the property located at the Philtown Industrial Park, Tanauan, Batangas, consisting of land and improvements with a total land area of 464,961 square meters	(95.29%)	(0.10%)	(0.02%)
<b>4. Election of Directors</b>			
Oscar M. Lopez	368,781,487 (91.73%)	15,305,197 (3.81%)	8,822,060 (2.19%)
Augusto Almeda-Lopez	364,180,997 (90.59%)	16,569,087 (4.12%)	12,158,660 (3.02%)
*Cesar B. Bautista	373,113,710 (92.81%)	10,972,974 (2.73%)	8,822,060 (2.19%)
Ferdinand Edwin S. CoSeteng	377,111,517 (93.80%)	5,707,267 (1.42%)	10,089,960 (2.51%)
Peter D. Garrucho, Jr.	367,801,397 (91.49%)	16,285,287 (4.05%)	8,822,060 (2.19%)
*Oscar J. Hilado	370,804,914 (92.24%)	9,945,170 (2.47%)	12,158,660 (3.02%)
Elpidio L. Ibañez	364,681,097 (90.71%)	19,159,697 (4.77%)	8,822,060 (2.19%)
Eugenio L. Lopez III	364,926,987 (90.77%)	19,159,697 (4.77%)	8,822,060 (2.19%)
Federico R. Lopez	378,049,917 (94.04%)	6,036,767 (1.50%)	8,822,060 (2.19%)
Manuel M. Lopez	362,826,367 (90.25%)	12,682,117 (3.15%)	17,400,260 (4.33%)
*Artemio V. Panganiban	369,641,204 (91.95%)	5,890,640 (1.47%)	17,400,260 (4.33%)
Francis Giles B. Puno	363,914,127 (90.52%)	11,594,357 (2.88%)	8,822,060 (2.19%)
Ernesto B. Rufino, Jr.	360,361,227 (89.64%)	15,147,257 (3.77%)	8,822,060 (2.19%)
*Juan B. Santos	374,624,484 (93.19%)	884,000 (0.22%)	8,822,060 (2.19%)
*Washington Z. Sycip	362,575,964 (90.19%)	12,932,520 (3.22%)	8,822,060 (2.19%)
<b>*Independent Directors</b>			
<b>5. Appointment of Sycip, Gorres, Velayo &amp; Co. as External Auditors</b>	374,808,644 (93.23%)	803,840 (0.20%)	8,718,060 (2.17%)

\*Posted on the website May 26, 2015