

**VOTING RESULTS OF THE ANNUAL MEETING OF THE STOCKHOLDERS OF
FIRST PHILIPPINE HOLDINGS CORPORATION
HELD AT THE FIFTH, ROCKWELL EVENTS HALL, R5 LEVEL POWER PLANT MALL, PLAZA
DRIVE, ROCKWELL CENTER, MAKATI CITY
ON MAY 10, 2019**

Agenda	Action		
	FOR	AGAINST	ABSTAIN
1. Approval of the Minutes of the previous Stockholders Meeting	372,184,277 99.28%	-	-
2. Reports of The Chairman and President	371,189,137 99.01%	-	995,140 .27%
3. Approval/ratification of the December 31, 2018 Reports and the Audited Financial Statements	371,189,137 99.01%	-	995,140 .27%
4. Ratification of the acts of the Board, of the Executive Committee and of Management	371,189,137 99.01%	-	995,140 .27%
5. Election of Directors			
Augusto Almeda-Lopez	334,583,185 89.25%	13,990,363 3.73%	23,610,729 6.30%
Peter D. Garrucho, Jr.	334,583,185 89.25%	13,990,363 3.73%	23,610,729 6.30%
Elpidio L. Ibañez	334,535,015 89.24%	13,990,363 3.73%	23,658,899 6.31%
Eugenio L. Lopez III	334,535,015 89.24%	13,990,363 3.73%	23,658,899 6.31%
Federico R. Lopez	359,368,216 95.86%	10,973,933 2.93%	1,842,128 0.49%
Manuel M. Lopez	334,535,015 89.24%	13,990,363 3.73%	23,658,899 6.31%
Oscar M. Lopez	335,024,945 89.37%	13,990,363 3.73%	23,168,969 6.18%
Francis Giles B. Puno	338,158,075 90.20%	10,919,803 2.91%	23,106,399 6.16%
Ernesto B. Rufino, Jr.	328,646,870 87.67%	10,762,018 2.87%	32,775,389 8.74%
Richard B. Tantoco	329,136,800 87.80%	10,762,018 2.87%	32,285,459 8.61%
Anita B. Quitain	328,464,870 87.67%	10,762,018 2.87%	32,775,389 8.74%
Rizalina G. Mantaring*	371,729,762 99.16%	234,815 0.06%	219,700 0.06%
Artemio V. Panganiban*	347,098,812 92.59%	15,558,805 4.15%	9,526,660 2.54%
Juan B. Santos*	349,010,079 93.10%	14,181,498 3.78%	8,992,700 2.40%
Stephen T. CuUnjieng*	362,770,402 96.77%	234,815 0.06%	9,179,060 2.45%
*Independent Directors			
6. Appointment of Sycip, Gorres, Velayo & Co. as External Auditors	362,856,580 96.79%	368,337 0.10%	8,959,360 2.39%

UPLOADED ON MAY 10, 2019