



30 July 2012

Philippine Stock Exchange, Inc.
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

In compliance with the Securities Regulation Code and the PSE Disclosure Rules, please find attached the amended disclosure on the results of the annual meeting held on 27 July 2012. This amended disclosure revised the number of shares present and represented during the annual meeting from 646,089,081 shares or 64.62% to 639,324,881 shares or 63.94% of the outstanding capital stock.

Very truly yours,

A handwritten signature in black ink, appearing to read "Raul G. Gerodias", is written over a faint, light-colored circular watermark or background.

RAUL G. GERODIAS
Corporate Secretary/Compliance Officer

COVER SHEET

0 0 1 - 3 1 7 4

SEC Registration Number

L E I S U R E & R E S O R T S W O R L D

C O R P O R A T I O N

(Company's Full Name)

2 6 t h F l o o r , W e s t T o w e r , P S E C e n t e r

E x c h a n g e R o a d O r t i g a s C e n t e r

P a s i g C I t y

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

Atty. Raul G. Gerodias

(Contract Person)

633-9757

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

1 7 - C

(Form Type)

Month Day

(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION


SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17 OF THE
SECURITIES REGULATION CODE AND SRC RULE 17 (b)(3) THEREUNDER**

1. 27 July 2012
Date of Report (Date of earliest event reported)

2. SEC Identification Number 13174 3. BIR Tax Identification No. 321-000-
108-278-000

4. LEISURE & RESORTS WORLD CORPORATION
Exact Name of registrant as specified in its charter

5. MAKATI CITY, PHILIPPINES 6. (SEC Use Only)
Province, Country or other jurisdiction of incorporation 

7. 26/F West Tower, PSE Center, Exchange Road, Ortigas Center, Pasig City
Address of Principal Office

8. (632)687-0370
Registrant's telephone number, including area code

9. N/A
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and amount of Debt Outstanding
Common Stock, PhP1.00, par value	999,877,094/ Not applicable

11. Indicate the item numbers reported herein: Items 4 and 9

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

At the annual meeting of the stockholders of the Company held today, the following were elected to the Board of Directors for the ensuing year by stockholders present in person or by proxy, representing 639,324,881 shares or 63.94% of the outstanding capital stock:

1. Reynaldo P. Bantug
2. Jose Conrado B. Benitez
3. Edgardo S. Lopez
4. Jose Francisco B. Benitez
5. Willy N. Ocier
6. Bienvenido M. Santiago
7. Wilson L. Sy
8. Eusebio H. Tanco
9. Ignatius F. Yenke

The following were elected as independent directors:

1. Anthony L. Almeda
2. Clarita T. Zarraga

Item 9. Other Events

The following matters were approved and ratified by the stockholders present in person or by proxy, representing 639,324,881 shares or 63.94% of the outstanding capital stock of the Company:

1. Approval of the Minutes of the Annual Meeting held on July 29, 2011;
2. Management Report;
3. Approval of Annual Report and Audited Financial Statement for the fiscal year 2011 and Ratification of actions taken by the Board of Directors and Officers since the last annual meeting held on July 29, 2011; and
4. Appointment of KPMG Manabat Sanagustin & Co., CPAs, as external auditors for year 2012.

SIGNATURES

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

LEISURE & RESORTS WORLD CORPORATION
Registrant

Date: 27 July 2012

A handwritten signature in black ink, appearing to read 'Raul G. Gerodias', with a large, sweeping initial 'R'.

RAUL G. GERODIAS
Corporate Secretary