



24 June 2013

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

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

Gentlemen:

Please find attached a copy of SEC Form 17-C which we are filing with the Securities and Exchange Commission on the matters approved during the special meeting of the board of directors held on 24 June 2013.

Very truly yours,

A handwritten signature in black ink, appearing to read "Raul G. Gerodias". The signature is fluid and cursive, with a large initial "R" and "G".

RAUL G. GERODIAS
Corporate Secretary/Compliance Officer

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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

Atty. Raul G. Gerodias

(Contract Person)

633-9757

(Company Telephone Number)

1	2
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3	1
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Month Day
(Fiscal Year)

1	7	-	C	
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(Form Type)

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Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

_____ Cashier

STAMPS

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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. 24 June 2013
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: Item 9

Item 9. Other Events

At the special meeting of the Board of Directors held on 24 June 2013, the following agenda of the Annual Stockholders' Meeting was approved:

1. Call to Order
2. Proof of Notice
3. Determination of Quorum
4. Approval of the Minutes of the Annual Meeting held on July 27, 2012
5. Management Report
6. Approval of Annual Report and Audited Financial Statement for the year 2012 and ratification of actions taken by the Board of Directors and Officers since the last annual meeting held on July 27, 2012
7. Approval of the primary offer in the Philippines of Two Hundred Fifty Million (250,000,000) Series "2" preferred shares with a par value of ₱1.00 per share
8. Nomination and Election of Directors
9. Appointment of External Auditor
10. Other Matters
11. Adjournment

Please be advised that the Board of Directors approved that the features of the Series "2" preferred shares shall be the same as the Series "1" preferred shares which was the subject of the comprehensive disclosure submitted to the Exchange on 28 January 2013.

Furthermore, the Board of Directors authorized Management to determine other details required in the filing of the Prospectus and requirements of the Securities and Exchange Commission and Philippine Stock Exchange with respect to the registration of the securities and additional listing of the shares.

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: 24 June 2013



RAUL G. GERODIAS
Corporate Secretary