

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Jul 28, 2017
2. SEC Identification Number
13174
3. BIR Tax Identification No.
000-108-278
4. Exact name of issuer as specified in its charter
LEISURE & RESORTS WORLD CORPORATION
5. Province, country or other jurisdiction of incorporation
Makati City, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
26/F West Tower, PSE Center, Exchange Road, Ortigas Center, Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
(632) 634-5099
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,199,852,512
Preferred	1,650,000,000
Warrants	82,500,000

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

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Leisure & Resorts World Corporation

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PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the 2017 Annual Stockholders' Meeting of LRWC

Background/Description of the Disclosure

On 28 July 2017, LRWC held its annual stockholders' meeting at the Midas Hotel and Casino, Pasay City.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Reynaldo P. Bantug	2	120,000	PCD Nominee
Edgardo S. Lopez	2	0	N/A
Bienvenido M. Santiago	2	0	N/A
Wilson L. Sy	2,286,600	0	N/A
Eusebio H. Tanco	10,432,480	22,672,729	PCD Nominee
Willy N. Ocier	2,125,000	0	N/A
Ignatius F. Yenko	1,200	0	N/A
Clarita T. Zarraga	1	6,600	PCD Nominee
Anthony L. Almeda	2	0	N/A
Raul G. Gerodias	2	0	N/A
Carlos G. Baniqued	2	0	N/A

External auditor	R. G. Manabat & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the Annual Meeting held on 29 July 2016;
2. Management Report;
3. Approval of Annual Report and Audited Financial Statements for the calendar year 2016 and Ratification of Actions taken by the Board of Directors and Officers since the last annual meeting held on 29 July 2016; and
4. Appointment of R. G. Manabat & Co. as external auditors for year 2017.

Other Relevant Information

N/A

Filed on behalf by:

Name	Katrina Nepomuceno
Designation	Vice President/ Corporate Secretary/ Compliance Officer