

# 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)  
Jan 11, 2019
2. SEC Identification Number  
13174
3. BIR Tax Identification No.  
000-108-278-000
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  
Item 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

## LR

### 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 11 January 2019 Special Stockholders' Meeting of LRWC

#### Background/Description of the Disclosure

On 11 January 2019, LRWC held its special 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	
N/A	0	0	N/A

External auditor N/A

#### List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the issuance of up to 1,300,147,488 common shares from the unissued capital stock (Newly Issued Shares) through a private placement at a price based on a premium over the closing price of the shares of the Company on 29 November 2018;
2. Approval to grant authority to the Board of Directors to implement the private placement including but not limited to the determination of the issue price and the subscriber or subscribers to the shares to be issued.

#### Other Relevant Information

At the Board meeting held before the Special Stockholders' Meeting, the Board accepted the resignation of Atty. Katrina L. Nepomuceno as LRWC's Corporate Secretary and Compliance Officer and confirmed the appointment of Atty. Ma. Ruiza R. Hernane as Acting Corporate Secretary and Acting Compliance Officer.

**Filed on behalf by:**

<b>Name</b>	Ma. Ruiza Hernane
<b>Designation</b>	AVP - Legal Division Head/Acting Corporate Secretary and Compliance Officer