

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 26, 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 | 2,417,500,000 |
| Preferred | 1,650,000,000 |
| Warrants | 82,500,000 |

11. Indicate the item numbers reported herein

Item 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 2019 Annual Stockholders' Meeting of LRWC

Background/Description of the Disclosure

On 26 July 2019, 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 | |
| Anthony L. Almeda | 2 | 0 | N/A |
| Paolo Martin O. Bautista | 3,000 | 0 | N/A |
| Alfredo Abelardo B. Benitez | 136,401,984 | 119,999,995 | Beneficial Ownership |
| Johnson Cheung | 2 | 0 | N/A |
| Eng Hun Chuah | 2 | 0 | N/A |
| Lawrence Cobankiat | 2 | 0 | N/A |
| Renato G. Nuñez | 2 | 98,922,593 | Beneficial ownership |
| Willy N. Ocier | 3,707,200 | 0 | N/A |
| Eusebio H. Tanco | 10,432,480 | 22,672,729 | Beneficial Ownership |
| Max Aaron Wong | 2 | 0 | N/A |
| Ignatius F. Yenko | 1,200 | 0 | N/A |

External auditor SGV & Co.

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

1. Approval of the Minutes of the Annual Meeting held on 27 July 2018;
2. Approval of the Minutes of the Special Meeting held on January 11, 2019;
3. Approval of the Annual Report and Audited Financial Statements for the calendar year 2018;
4. Ratification of actions taken by the Board of Directors and Officers since the last annual meeting held on July 27, 2018;
5. Nomination and Election of Directors; and
6. Appointment of External Auditor

Other Relevant Information

N/A

Filed on behalf by:

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