



Robinsons Land CorporationRLC

**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 Annual Stockholders' Meeting			
Background/Description of the Disclosure			
Results of the Annual Stockholders' Meeting of RLC held on May 12, 2014			
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	
John L. Gokongwei, Jr.	14,119,081	0	NA
James L. Go	1,685,994	0	NA
Lance Y. Gokongwei	804,001	0	NA
Frederick D. Go	500,001	0	NA
Robina Y. Gokongwei-Pe	540,000	0	NA
Patrick Henry C. Go	10,000	0	NA
Johnson Robert G. Go, Jr.	1	0	NA
Artemio V. Panganiban	50,001	0	NA

Roberto F. de Ocampo	1	0	NA
Emmanuel C. Rojas, Jr.	901	0	NA

External auditor	Sycip Gorres Velayo & Co.		
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List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders of Robinsons Land Corporation (RLC) in its annual meeting held on May 12, 2014, representing at least two-thirds (2/3) of the outstanding capital stock of RLC, approved the amendment of Article Third of the Amended Articles of Incorporation of RLC in order to change the principal office address of the Corporation from "Metro Manila, Philippines" to "43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City".

Other Relevant Information

Mr. Roberto F. de Ocampo, Mr. Emmanuel C. Rojas Jr., and Mr. Artemio V. Panganiban are the Independent Directors of RLC.

Filed on behalf by:	
Name	Rosalinda Rivera
Designation	Corporate Secretary