

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)

Jun 10, 2014

2. SEC Identification Number

AS094-006430

3. BIR Tax Identification No.

003-942-108

4. Exact name of issuer as specified in its charter

Empire East Land Holdings, Inc.

5. Province, country or other jurisdiction of incorporation

Metro Manila

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

21st Floor, The World Centre, 330 Sen. Gil J. Puyat Avenue, Makati City

Postal Code

1227

8. Issuer's telephone number, including area code

867-8351 to 59

9. Former name or former address, if changed since last report

same

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 | 14,676,199,167 |

11. Indicate the item numbers reported herein

Item 9 (b)

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.



Empire East

Empire East Land Holdings, Inc.

ELI

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

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| Subject of the Disclosure |
| Results of Annual Stockholders' Meeting |
| Background/Description of the Disclosure |
| Results of Annual Stockholders' Meeting |

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 | |
| Andrew L. Tan | 24,277,777 | 0 | - |
| Gerardo C. Garcia | 636,277 | 0 | - |
| Anthony Charlemagne C. Yu | 1 | 0 | - |
| Katherine L. Tan | 1 | 0 | - |
| Alejo L. Villanueva, Jr. | 1 | 0 | - |
| Enrique Santos L. Sy | 11,892 | 0 | - |
| Evelyn G. Cacho | 35,240 | 0 | - |

| | |
|------------------|-------------------------|
| External auditor | Punongbayan and Aurullo |
|------------------|-------------------------|

| |
|---|
| List of other material resolutions, transactions and corporate actions approved by the stockholders |
| The Stockholders approved to amend the Third Article of the Articles of Incorporation to reflect the complete principal office address of the Corporation in compliance with SEC Memorandum Circular No. 6, Series of 2014. |
| Other Relevant Information |
| None |

Filed on behalf by:

| | |
|-------------|--------------------|
| Name | Rhodora Edangalino |
| Designation | Authorized User |

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. **June 10, 2014**
Date of Report
2. SEC Identification No: **AS094-006430** 3. BIR Tax Identification No : **003-942-108**
4. **EMPIRE EAST LAND HOLDINGS, INC.**
Exact name of issuer as specified in its charter
5. **Metro Manila**
Province, Country or other jurisdiction of incorporation or organization
6. (SEC Use Only)
Industry Classification Code
7. **21st Floor, The World Centre**
330 Sen. Gil J. Puyat Avenue
Makati City, Philippines 1227
Address of principal office
8. **(632) 867-8351 to 59**
Issuer's telephone number, including area code
9. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Class | Number of Shares of Common Stock Outstanding |
|----------------|---|
| Common | 14,676,199,167 |

10. **Item 9 (b)**

Empire East Land Holdings, Inc. held its annual meeting of stockholders today at the Eastwood Richmond Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines.

Andrew L. Tan, Katherine L. Tan, Anthony Charlemagne C. Yu, Enrique Santos L. Sy, Evelyn G. Cacho, Gerardo C. Garcia and Alejo L. Villanueva, Jr. were elected to the Board of Directors. Messrs. Gerardo C. Garcia and Alejo L. Villanueva, Jr. will serve as independent directors of the Company.

The stockholders approved to amend the Third Article of the Articles of Incorporation to reflect the complete principal office address of the Corporation in compliance with SEC Memorandum Circular No. 6, Series of 2014.

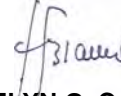
The stockholders also approved the engagement of Punongbayan & Araullo as external auditors of the Company for the audit of the Company's financial statements for the year ending December 31, 2014.

SIGNATURE

Pursuant to the requirements of The Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EMPIRE EAST LAND HOLDINGS, INC.

By:

A handwritten signature in blue ink, appearing to read "E. Cacho", written over a faint, illegible stamp or watermark.

EVELYN G. CACHO

Vice President for Finance and
Corporate Information Officer

June 10, 2014