

C05833-2015

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)
Oct 29, 2015
2. SEC Identification Number
A199908874
3. BIR Tax Identification No.
202955796
4. Exact name of issuer as specified in its charter
DFNN, Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
3F Bonifacio Technology Center, 31st St. cor. 2nd Ave., Bonifacio Global City, Taguig
Postal Code
1634
8. Issuer's telephone number, including area code
(02) 818-0973
9. Former name or former address, if changed since last report
None
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	241,284,732
11. Indicate the item numbers reported herein
None

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.



DFNN, Inc.
DFNN

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 Annual Stockholders' Meeting

Background/Description of the Disclosure

Held on October 29, 2015

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	
Ramon C. Garcia Jr.	14,888,666	0	NA
Roberto F. De Ocampo	250,001	0	NA
Monico V. Jacob	109,807	0	NA
Antonio A. Lopa	1,150,000	0	NA
Jean Henri D. Lhuillier	5,000	0	NA
Marco Antonio R. Urera	16,081,553	0	NA
Edwin B. Villanueva	1,374,501	0	NA
Eric Francis P. Ongkauko	1,012,501	0	NA
Joseph Y. Roxas	608,800	0	NA
Brandon C. Chan	1	0	NA
Catherine Michelle E. Panotes	5,000	0	NA

External auditor	SGV & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders
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None

Other Relevant Information

None

Filed on behalf by:

Name	Maria Patricia De Las Cagigas
Designation	Compliance Officer