

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)
Aug 30, 2019
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
L2 - L5 14th Floor, Philippine Stock Exchange Tower, 5th Ave. cor. 28th St., BGC, Taguig
City, Philippines
Postal Code
1634
8. Issuer's telephone number, including area code
(02) 396 - 5270
9. Former name or former address, if changed since last report
3F Bonifacio Technology Center, 31st St. cor. 2nd Ave, Bonifacio Global City, Taguig
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	32,462,008

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 Annual Stockholders' Meeting held on 30 August 2019

Background/Description of the Disclosure

Results of Annual Stockholders' Meeting held on 30 August 2019

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	
Antonio A. Lopa	1,150,000	0	Not Applicable
Ramon C. Garcia, Jr.	15,741,766	0	Not Applicable
Jean Henri D. Lhuillier	17,359,053	0	Not Applicable
Eric Francis P. Ongkauko	125,001	0	Not Applicable
Edwin B. Villanueva	1,012,501	0	Not Applicable
Calvin Lim	1,000	0	Not Applicable
Brandon C. Chan	1	0	Not Applicable
Elmer B. Serrano	100	0	Not Applicable
Franchette M. Acosta	100	0	Not Applicable
Marco Antonio R. Urera	1,133,501	0	Not Applicable
James Beltran	760,000	0	Not Applicable

External auditor	Sycip Gorres Velayo & Company
-------------------------	-------------------------------

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

The following stockholders' resolutions that were approved during the 2019 Annual Stockholders' Meeting are as follows:

- 1) The authorization of DFNN to act as a corporate surety for the loans and/or credit accommodations of its subsidiary, Inter-Active Entertainment Solutions Technologies, Inc. with Philippine Business Bank.
- 2) The amendment of the second article of the Articles of Incorporation to add a secondary purpose allowing DFNN to guarantee the obligations of any entity it has legal interests in, whether directly or indirectly.

Other Relevant Information

None

Filed on behalf by:

Name	Cyrus Richard Montesa
Designation	Chief Legal Counsel/Chief Compliance Officer