

PUREGOLD PRICE CLUB, INC.
VOTING RESULT OF ANNUAL STOCKHOLDERS' MEETING
May 10, 2016

TOTAL OUTSTANDING SHARES	2,765,381,406 or 100.00%
TOTAL SHARES PRESENT AND BY-PROXY	2,302,497,725 or 83.00%

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
1. Proof of Notice, Existence and Call to order	100.00%	-	-
2. Approval of the minutes of the 2015 Annual Stockholders' Meeting and Ratification of all acts and resolutions of the Board of Directors and Management from the date of the previous Stockholders' Meeting	99.93%	0.02%	0.05%
3. Annual Report of the Chairman and President and approval of the Audited Financial Statements as of December 31, 2015	99.93%	0.00%	0.07%
4. Election of regular and independent directors			
Lucio L. Co	98.63%	1.35%	0.02%
Susan P. Co	94.23%	5.33%	0.44%
Ferdinand Vincent P. Co	94.24%	5.32%	0.44%
Leonardo B. Dayao	94.23%	5.33%	0.44%
Pamela Justine P. Co	94.80%	4.76%	0.44%
Marilyn V. Pardo (ID)	99.39%	0.55%	0.07%
Edgardo G. Lacson (ID)	99.39%	0.55%	0.07%
5. Re-Appointment of R.G Manabat as External Auditor	99.67%	0.33%	0.00%
6. Amendment of Article 6 of the Company's Articles of Incorporation	99.67%	0.33%	0.00%
7. Amendment of Section 6 Article III of the Company's by-Laws	99.65%	0.33%	0.02%
8. Amendment of Section 4 (1) Article of the Company's by-Laws	99.67%	0.33%	0.00%