

PUREGOLD PRICE CLUB, INC.
VOTING RESULT OF ANNUAL STOCKHOLDERS' MEETING
May 30, 2017

TOTAL OUTSTANDING SHARES	2,765,381,406 or 100.00%
TOTAL SHARES PRESENT AND BY-PROXY	2,335,631,349 or 84.46%

	<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 2016 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	99.92%	-	0.08%
3. Annual Report	99.92%	-	0.08%
4. Election of regular and independent directors			
Lucio L. Co	94.66%	5.26%	0.08%
Susan P. Co	98.12%	1.33%	0.55%
Ferdinand Vincent P. Co	94.67%	4.78%	0.55%
Leonardo B. Dayao	94.44%	5.26%	0.30%
Pamela Justine P. Co	98.39%	1.53%	0.08%
Jack E. Huang	98.39%	1.53%	0.08%
Marilyn V. Pardo (ID)	99.44%	0.01%	0.55%
Edgardo G. Lacson (ID)	84.39%	-	0.08%
Jaime S. Dela Rosa (ID)	88.37%	-	11.63%
5. Re-Appointment of R.G Manabat as External Auditor	99.92%	-	0.08%
6. Approval of merger of Goldtempo Company Incorporated, Daily Commodities, Inc. and First Lane Super Traders Co., Inc. with and unto Puregold Price Club, Inc.	99.67%	-	0.33%