

PUREGOLD PRICE CLUB, INC.
VOTING RESULT OF ANNUAL STOCKHOLDERS' MEETING
May 8, 2018

TOTAL OUTSTANDING SHARES	2,765,381,406 or 100.00%
TOTAL SHARES PRESENT AND BY-PROXY	2,333,649,125 or 84.39%

	<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 2017 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	100.00%	-	-
3. Annual Report	99.91%	-	0.09%
4. Election of regular and independent directors			
Lucio L. Co	97.78%	2.08%	0.14%
Susan P. Co	95.74%	2.07%	2.19%
Ferdinand Vincent P. Co	97.08%	1.08%	1.84%
Leonardo B. Dayao	95.04%	3.73%	1.23%
Pamela Justine P. Co	96.60%	1.70%	1.70%
Jack E. Huang	96.60%	1.70%	1.70%
Marilyn V. Pardo (ID)	97.93%	2.07%	0.00%
Edgardo G. Lacson (ID)	99.52%	0.01	0.47%
Jaime S. Dela Rosa (ID)	99.53%	-	0.47%
5. Re-Appointment of R.G Manabat as External Auditor	100.00%	-	-