

COVER SHEET

3 9 2 4 3
S.E.C. Registration Number

IMPERIAL RESOURCES
INCORPORATED

(Company's Full Name)

82-J 4TH STREET,
BARANGAY MARIANA, NEW MANILA
QUEZON CITY, METRO MANILA

(Business Address: No. Street City / Town Province)

JESUS VICENTE B. CAPELLAN
Contact Person

7 2 1 - 6 9 9 4
Company Telephone Number

SEC FORM 17-C

1 2 3 1 Results of the Special Meeting of the Board of Directors 0 7 0 9
May 17, 2016

Month Day
Fiscal Year

Form Type

Month Day
Annual Meeting

N/A
Secondary License Type, if Applicable

C G F D
Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

N/A
Total No. of Stockholders

Total Amount of Borrowings
N/A N/A
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

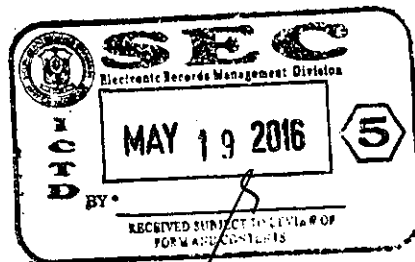
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SEC FORM 17-C



CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. May 17, 2016
Date of Report (Date of earliest event reported)

2. SEC Identification Number: 39243 3. BIR Tax Identification Code: 000-463-670

4. IMPERIAL RESOURCES, INCORPORATED
Exact name of issuer as specified in its charter

5. Metro, Manila, Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. Address of business office: 82-J 4th Street, New Manila, Quezon City Postal Code: 1112

8. (632) 721-6994
Issuer's telephone number, including area code

9. Not Applicable
Former name or former address, if changed since last report:

10. Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA.

Number of Common Shares Class "A" & Class "B"
Outstanding

44,000,000 Million Common Class "A"
6,000,000 Million Common Class "B"

50,000,000 Million Common Class "A" & Class "B"
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(Continued on next page)

11. Indicate the item numbers reported herein:

Item 9 - Schedule of the Regular Annual
Stockholders' Meeting

In the meeting of the Board of Directors where a quorum was present, held today, Tuesday, May 17, 2016, at No. 31 Pili Avenue, Forbes Park, Makati City, Metro Manila, the following matters were discussed, deliberated and approved -

1. the Regular Annual Stockholders' Meeting of Imperial Resources, Incorporated is set on July 14, 2016, Thursday, at 10:00 o'clock in the morning;
2. the Venue of the meeting is fixed at Rms. 8 & 9 Parish Center, Santuario de San Antonio, Mckinley Road, Forbes Park, Makati City, Metro Manila;
3. the Record Date is set on May 31, 2016, Tuesday;
4. the submission of the Preliminary Information Statement (SEC Form 20-IS) is set on June 6, 2016, Monday;
5. the submission of the List of Stockholders is set on June 7, 2016, Tuesday;
6. the submission of the Definitive Information Statement (SEC Form 20-IS) is set on June 17, 2016, Friday;
7. the sending of Notices is set on June 20, 2016, Monday;
8. the Books of the Corporation will be closed on July 6, 2016, Wednesday, at 5:00 o'clock in the afternoon, and will be reopened immediately after the annual meeting;
9. the Registration and Validation of unsolicited proxies is set on July 7, 2016, Thursday, until 5:00 o'clock in the afternoon; and,
10. the consideration of the draft of the Agenda for the Annual Stockholders Meeting on July 14, 2016.

Other matters - The attention of the Board was called about the special meeting of the Board of Directors previously held in which a resolution was adopted approving and ratifying, by the unanimous vote of those present constituting a quorum, the change of par value of the shares of stocks of Imperial Resources, Incorporated, from Five Pesos (Php5.00), per share, to One Peso (Php1.00), per share, and the same was ratified by the two-third votes of the stockholders in the ensuing regular annual stockholders meeting. In view of the foregoing circumstances obtaining and by the necessary disclosures already made, the pertinent amendments may now be entered and implemented conformably with the said change of par value of the shares of stocks.

Lastly, is the suggestion of the Chairman for the Company to look into the possibility of mining exploration, utilization and development of silica minerals as potential investment.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf, by the undersigned hereunto duly authorized.

IMPERIAL RESOURCES, INCORPORATED
Issuer

By:

JESUS VICENTE B. CAPELLAN
Corporate Secretary

