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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Type Stock Corporation

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IMPERIAL RESOURCES
INCORPORATED

(Company's Full Name)

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

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

JESUS VICENTE B. CAPELLAN

7 2 1 - 6 9 9 4
Company Telephone Number

SEC FORM 17-C

1 2 3 1
Month Day
Fiscal Year

RESULTS OF REGULAR ANNUAL STOCKHOLDERS'
MEETING OF IMPERIAL RESOURCES
INCORPORATED JULY 11, 2019

0 7 1 1
Month Day
Annual Meeting

Form Type

N/A
Secondary License Type, If Applicable

M S R 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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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. July 11, 2019
Date of Report (Date of earliest event reported)

2. SEC Identification Number: 39243 3. BIR Tax Identification Code: 320-000-463-670

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 principal office: Unit 202 Villa Building, No. 78 Jupiter Street, Bel-Air
Makati City Postal Code: 1200

8. (632) 831-4719/721-6994
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 Outstanding

652,500,000 – Six Hundred Fifty-Two Million Five Hundred Thousand Common Shares

(Continued on next page)

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Re: Regular Annual Stockholders' Meeting
of Imperial Resources Incorporated

July 11 2019

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11. Indicate the item numbers reported herein:

Item 4 – Election of Registrant's Directors and Officers:

The regular annual meeting of the stockholders of Imperial Resources Incorporated was held on July 11, 2019, at Rms. 8 & 9 Parish Center, Santuario de San Antonio, McKinley Road, Forbes Park, Makati City, Metro Manila.

Upon call to order by the Chairman, the Corporate Secretary was made to report on the proof of notice of the meeting.

The Corporate Secretary then reported that copies of the Definitive Information Statement (SEC FORM 20-IS) containing the written notice of the annual stockholders' meeting of Imperial Resources Incorporated set for July 11, 2019, together with the agenda of the meeting, were sent by mail and messengerial service under his personal supervision, beginning on June 19, 2019, to all stockholders of record of Imperial Resources Incorporated at their respective addresses as shown in the books of the corporation.

The notice of the annual meeting was likewise published in the July 01, 2019 issue of the Philippine Star.

The Securities and Exchange Commission and the Philippine Stock Exchange were notified of the meeting and furnished with copies of the notice of the annual stockholders' meeting and agenda of the meeting, all contained in SEC FORM 20-IS on June 14, 2019.

The transfer agent of the company Professional Stock Transfer, Inc. was notified of the annual stockholders' meeting on June 17, 2019 and the Auditor, Villaruz, Villaruz & Co., CPAs was notified also of the annual stockholders' meeting on June 19, 2019.

Consequently, all the requirements of law and the by-laws of the corporation concerning the giving of notices of the regular annual stockholders' meeting to all stockholders of record entitled to vote and other agencies of the government have been complied with.

Afterwhich the Chairman proceeded to the next item on the agenda which was the declaration of quorum.

The Corporate Secretary further reported that the books of Imperial Resources Incorporated show that as of the record date on May 20, 2019, the total number of shares outstanding and entitled to vote in the annual stockholders' meeting is Six Hundred Fifty-Two Million Five Hundred Thousand (652,500,000) Common Shares, with the par value of One Peso (Php1.00) per share. Of said number of shares Twenty-Eight Million Three Hundred Twenty-Eight Thousand One Hundred Seventy-Five (28,328,175) shares were present in person and those represented by holders of Special Power of Attorney and of unsolicited proxies.

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Thus, the number of shares present in person and by holders of Special Power of Attorney and of unsolicited proxies in the meeting is Four point Three Four One Sixth percent (4.3416%) of the subscribed and outstanding capital stock entitled to vote.

The Corporate Secretary then reported that no quorum was reached in the meeting.

Upon motion and duly seconded, the annual stockholders' meeting was adjourned *sine die*.

Owing to the absence of a quorum in the afore-cited regular annual stockholders' meeting, the Board of Directors, constituting a quorum, shall retain their positions on hold over basis. The members of the board of directors are:

Atty. Horacio M. Pascual	
Mr. Oliverio L. Laperal, Jr.	
Mr. Desiderio L. Laperal	
Atty. Jesus Vicente B. Capellan	
Ms. Vilma B. Villanueva	
Mr. Anthony Nelson G. Mendoza	- Independent Director
Ms. Genelita G. Manandic	- Independent Director

Immediately after the regular annual stockholders' meeting and after a brief respite, an organizational meeting was held at the same venue and the following officers were elected, to wit:

Atty. Horacio M. Pascual	- Chairman of the Board
Mr. Oliverio L. Laperal, Jr.	- President/CEO
Mr. Desiderio L. Laperal	- Vice-President/Chief Financial Officer/Treasurer
Ms. Vilma B. Villanueva	- Comptroller/Assistant Treasurer/Chief Accounting Officer
Atty. Jesus Vicente B. Capellan	- Corporate Secretary

As a measure of good corporate governance and by way of internal regulation, the Board constituted committees, which are the (1) Nomination Committee; (2) Compensation and Remuneration Committee and (3) Audit Committee.

These Standing Committees are each composed of three (3) voting members, one of whom is an independent director. Until duly replaced, the following were elected members of the following Committees, namely:

NOMINATION COMMITTEE:

Atty. Jesus Vicente B. Capellan	- Chairman
Mr. Oliverio L. Laperal, Jr.	- Member
Ms. Genelita G. Manandic (Independent Director)	- Member

COMPENSATION AND REMUNERATION COMMITTEE:

Mr. Desiderio L. Laperal	-	Chairman
Ms. Vilma B. Villanueva	-	Member
Mr. Anthony Nelson G. Mendoza (Independent Director)	-	Member

AUDIT COMMITTEE:

Ms. Genelita G. Manandic (Independent Director)	-	Chairman
Mr. Desiderio L. Laperal	-	Member
Atty. Horacio M. Pascual	-	Member

Other Matters:

The principles governing good Corporate Governance shall be adopted as stated in the manual and circulars of the Securities and Exchange Commission.

The foregoing matters form part of our disclosure of what may be considered as material information which may affect the value and trading of securities of Imperial Resources Incorporated.

SIGNATURE

Pursuant to the requirements of the Revised Securities Act, 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

