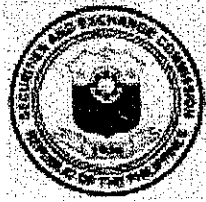




107182016001131



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Information

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Company Name IMPERIAL RESOURCES INC.  
Industry Classification Coal Mining  
Company Type Stock Corporation

### Document Information

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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

1 2    3 1

## SEC FORM 17-C

0 7    1 4

### Results of the Regular Annual Stockholders' Meeting July 14, 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

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

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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 14, 2016  
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      Industry Classification Code:  
incorporation
7. Address of principal office: Unit 202 Villa Building, No. 78 Jupiter Street corner Makati  
Avenue, Barangay 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 Class "A" & Class "B" Outstanding

78,300,000 Million Common Class "A"

52,200,000 Million Common Class "B"

130,500,000 Million Common Class "A" & Class "B"

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 today, July 14, 2016, at Rms. 8 & 9 Parish Center, Santuario de San Antonio, McKinley Road, Forbes Park, Makati City, Metro Manila.

At the meeting, seven (7) members of the Board of Directors were elected, namely:

Mr. Victorio M. Amante	-	Chairman of the Board
Mr. Oliverio L. Laperal, Jr.	-	Member
Mr. Desiderio L. Laperal	-	Member
Atty. Jesus Vicente B. Capellan	-	Member
Ms. Vilma B. Villanueva	-	Member
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:

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

Item 9 - Other Events

Among the salient resolutions which were approved and ratified in said meeting are:

1. The approval of the minutes of the Regular Annual Stockholders' Meeting held on July 9, 2015;
2. Approval by the stockholders of the Annual Report and the Financial Statements of the Corporation as of December 31, 2015;
3. Ratification and approval of the resolution adopted by the Board of Directors amending Art. VII of the Articles of Incorporation of Imperial Resources, Incorporated, to declassify all its shares of the capital stock from Class "A" and Class "B" shares into common and voting share, with due regard, however, to Filipino equity requirements for nationalized industries;
4. Election of seven (7) members of the Board of Directors inclusive of two (2) Independent Directors;
5. Ratification of the appointment of Villaruz, Villaruz & Co., CPA's as independent auditor of Imperial Resources, Incorporated with business address at Unit 3 Level 9 Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City, Metro Manila;

- and
6. Ratification of all acts, contracts, resolutions and proceedings of the Board of Directors and Corporate Officers acting within the scope of their designated authority from July 09, 2015 Annual Stockholders' Meeting until the present, July 14, 2016.

As an aid in complying with the principles of good corporate governance, the Board constituted Committees, which are the (1) nomination committee; (2) audit committee; and (3) compensation and remuneration committee.

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

Nomination Committee:

Atty. Jesus Vicente B. Capellan	-	Chairman
Ms. Vilma B. Villanueva	-	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
Mr. Oliverio L. Laperal, Jr.	-	Member

The principles governing good Corporate Governance shall be adopted as stated in the manual and circular 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