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SECURITIES AND EXCHANGE COMMISSION

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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

7 2 1 - 6 9 9 4
Company Telephone Number

SEC FORM 17-C

1 2 3 1 Results of Regular Annual Stockholders' Meeting 0 7 1 9
July 19, 2018

Month Day
Fiscal Year

Form Type

Month Day
Annual Meeting

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

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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 19, 2018
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

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Re: Regular Annual Stockholders' Meeting
of Imperial Resources, Incorporated

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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 today, July 19, 2018, 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:

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. 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 13, 2017;
2. Approval by the stockholders of the Annual Report and the Financial Statements of Imperial Resources, Incorporated as of December 31, 2017;
3. Election of seven (7) members of the Board of Directors inclusive of two (2) Independent Directors;

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4. 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
5. 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 13, 2017 Annual Stockholders' Meeting until the present, July 19, 2018.

As an aid in complying with the principles of good corporate governance, 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. So 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

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Other Matters:

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.

SIGNATURES

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

