

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. Date of Report (Date of earliest event reported)

May 27, 2015

2. SEC Identification Number

9170

3. BIR Tax Identification No.

040-000-400-016

4. Exact name of issuer as specified in its charter

UNIVERSAL ROBINA CORPORATION

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

110 E. Rodriguez Avenue, Bagumbayan, Quezon City, Metro Manila

Postal Code

1110

8. Issuer's telephone number, including area code

(632) 633-7631 to 40

9. Former name or former address, if changed since last report

N/A

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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common shares	2,181,501,933

11. Indicate the item numbers reported herein

9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Universal Robina Corporation

URC

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of the Annual Meeting of the Stockholders of Universal Robina Corporation ("URC") held on May 27, 2015

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
John L. Gokongwei, Jr.	2,479,401	11,700,000	Shares held thru Robina Gokongwei-Pe &/or Elizabeth Gokongwei
James L. Go	1	0	N/A
Lance Y. Gokongwei	1	0	N/A
Patrick Henry C. Go	45,540	0	N/A
Frederick D. Go	11,501	0	N/A
Johnson Robert G. Go, Jr.	1	0	N/A
Robert G. Coyiuto, Jr.	1	0	N/A
Wilfrido E. Sanchez	1	0	N/A
Pascual S. Guerzon	1	0	N/A

External auditor SGV & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

In the annual meeting of the stockholders of URC held on May 27, 2015, stockholders representing at least two-thirds (2/3) of the outstanding capital stock of URC, approved the following:

1. the merger of CFC Clubhouse Property, Inc. with and into URC; and
2. the amendment of the Secondary Purpose found in Article Second of the Amended Articles of Incorporation of URC in order to include the transportation of all kinds of materials and products and for URC to engage in such activity.

Other Relevant Information

The 2,479,401 shares of Mr. John L. Gokongwei, Jr. is the sum of shares in the name of "John Gokongwei, Jr." for one (1) share and "Elizabeth Y. Gokongwei and/or John Gokongwei, Jr." for 2,479,400 shares.

Mr. Wilfrido E. Sanchez and Mr. Pascual S. Guerzon are the Independent Directors of URC.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary