

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)
Jun 28, 2017
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
8th Floor, Tera Tower, Bridgetowne, E. Rodriguez, Jr. Avenue (C5 Road), Ugong Norte,
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	2,204,161,868
11. Indicate the item numbers reported herein
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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 June 28, 2017

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	
1. John L. Gokongwei, Jr.	2,479,401	11,700,000	Shares held thru Robina Gokongwei-Pe &/or Elizabeth Gokongwei
2. James L. Go	1	0	N/A
3. Lance Y. Gokongwei	500,001	0	N/A
4. Patrick Henry C. Go	45,540	0	N/A
5. Frederick D. Go	11,501	0	N/A
6. Johnson Robert G. Go, Jr.	1	0	N/A
7. Robert G. Coyiuto, Jr.	1	0	N/A
8. Wilfrido E. Sanchez	1	0	N/A
9. Pascual S. Guerzon	1	0	N/A

External auditor SyCip Gorres Velayo & Co.

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

Stockholders representing at least two-thirds (2/3) of the outstanding capital stock of URC approved the revision of the plan of merger of CFC Clubhouse Property, Inc. with and into URC under the terms and conditions of which URC shall be the surviving entity.

Other Relevant Information

1. The 2,479,401 shares of Mr. John L. Gokongwei, Jr. is the sum of the 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.
2. 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