

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 16, 2017

2. SEC Identification Number

167423

3. BIR Tax Identification No.

000-477-103

4. Exact name of issuer as specified in its charter

MEGAWORLD CORPORATION

5. Province, country or other jurisdiction of incorporation

Metro Manila

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

28/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, Philippines

Postal Code

1227

8. Issuer's telephone number, including area code

(632) 8678826 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	32,239,445,872
Preferred	6,000,000,000

11. Indicate the item numbers reported herein

Item 9(b)

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.



MEGAWORLD CORPORATION

Megaworld Corporation

MEG

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

Megaworld Corporation held its annual meeting of stockholders today at the Eastwood Richmond Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines.

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	
Andrew L. Tan	95,000,000	0	-
Katherine L. Tan	1,891,632	0	-
Klmgson U. Sian	1	612,500	Lodgement thru PCD Nominee Corporation
Enrique Santos L. Sy	80,553	0	-
Jesus B. Varela	1	0	-
Gerardo C. Garcia	108,237	27,899	Lodgement thru PCD Nominee Corporation
Roberto S. Guevara	1	0	-

External auditor Punongbayan and Araullo

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

The stockholders holding at least 2/3 of the outstanding capital stock approved to amend the Third Article of the Articles of Incorporation to align the Company's articles of incorporation with its new principal office. The stockholders also approved the engagement of Punongbayan & Araullo as external auditors of the Company for the year 2017 and ratified the acts and resolutions of the Board of Directors, Board Committees and Management up to 31 December 2016.

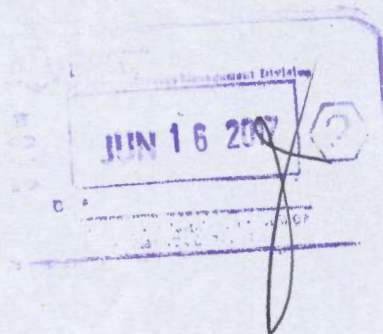
Other Relevant Information

Please see attached copy of the SEC Form 17-C.

Filed on behalf by:

Name	Dohrie Edangalino
Designation	Head-Corporate Compliance Group

**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. **June 16, 2017**
Date of Report
2. SEC Identification Number: **167423** 3. BIR Tax Identification No: **000-477-103**
4. **MEGAWORLD CORPORATION**
Exact name of Issuer as specified in its charter
5. **Metro Manila**
Province, Country or other jurisdiction of incorporation or organization
6. (SEC Use Only)
Industry Classification Code
7. **28th Floor, The World Centre
330 Sen. Gil Puyat Avenue
Makati City, Philippines 1227**
Address of principal office
8. **(632) 867-8826 to 40**
Issuer's telephone number, including area code
9. 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 Stock Outstanding
Common	32,239,445,872
Preferred	6,000,000,000
Total	38,239,445,872

10. **Item 9 (b)**

Megaworld Corporation (the "Company") held its annual meeting of stockholders today at the Eastwood Richmond Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines.

Andrew L. Tan, Katherine L. Tan, Kingson U. Sian, Enrique Santos L. Sy, Jesus B. Varela, Gerardo C. Garcia and Roberto S. Guevara were elected to the Board of Directors. Jesus B. Varela, Gerardo C. Garcia, and Roberto S. Guevara will serve as independent directors.

The stockholders holding at least 2/3 of the outstanding capital stock approved to amend the Third Article of the Articles of Incorporation to align the Company's articles of incorporation with its new principal office. The stockholders also approved the engagement of Punongbayan & Araullo as external auditors of the Company for the year 2017 and ratified the acts and resolutions of the Board of Directors, Board Committees and Management up to 31 December 2016.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MEGAWORLD CORPORATION
Issuer

By:



FRANCISCO C. CANUTO
Senior Vice President and
Corporate Information Officer
June 16, 2017