

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 20, 2014
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
Preferred	32,135,294,525
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

Results of Annual Stockholders' Meeting

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	-
Kingson U. Sian	1	612,500	-
Enrique Santos L. Sy	80,553	0	-
Miguel B. Varela	1	4,421	-
Gerardo C. Garcia	108,237	27,899	-
Roberto S. Guevara	1	0	-

External auditor

Punongbayan and Araullo

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

1. The stockholders approved to amend the Third Article of the Articles of Incorporation to reflect the complete principal office address of the Corporation in compliance with SEC Memorandum Circular No. 6, Series of 2014.
2. Stockholders owning or representing at least two-thirds of the Option outstanding capital stock of the Company approved to amend the Employee Stock Option Plan to extend the period within which to exercise the Options to five (5) years from the date of vesting of the Options.

Other Relevant Information

None

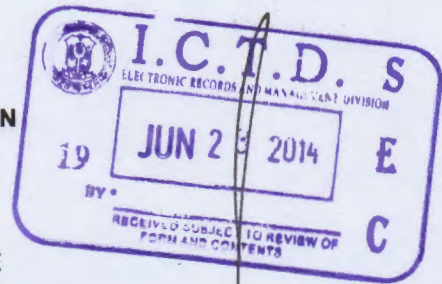
Filed on behalf by:

Name	Rhodora Edangalino
Designation	Assistant Manager

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AND SRC RULE 17.2 (c) THEREUNDER



1. **June 20, 2014**
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	32,135,294,525
Preferred	6,000,000,000
Total	38,135,294,525

10. **Item 9 (b)**

Megaworld Corporation (the "Company") held its annual meeting of stockholders today in Eastwood City, Quezon City, Metro Manila.

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

The stockholders approved to amend the Third Article of the Articles of Incorporation to reflect the complete principal office address of the Corporation in compliance with SEC Memorandum Circular No. 6, Series of 2014.

The stockholders also approved the engagement of Punongbayan & Araullo as external auditors of the Company for the year 2014.

Stockholders owning or representing at least two-thirds of the Option outstanding capital stock of the Company approved to amend the Employee Stock Option Plan to extend the period within which to exercise the Options to five (5) years from the date of vesting of the Options.

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 20, 2014