

C06546-2014

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)
Dec 15, 2014
2. SEC Identification Number
A200117595
3. BIR Tax Identification No.
214-815-715-000
4. Exact name of issuer as specified in its charter
EMPERADOR INC.
5. Province, country or other jurisdiction of incorporation
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr.
Avenue, Bagumbayan, Quezon City
Postal Code
1110
8. Issuer's telephone number, including area code
(632)-709-2038 to 41
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	16,120,000,000
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.



Emperador Inc. EMP

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 Special Stockholders' Meeting

Background/Description of the Disclosure

Emperador Inc. held its Special Meeting of Stockholders today, 15 December 2014, at the Grand Ballroom, Eastwood Richmond Hotel, Eastwood City, Bagumbayan, Quezon City.

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	
N/A	-	-	-

External auditor	N/A
-------------------------	-----

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

At the Special Stockholders' Meeting of Emperador Inc. held today at the Grand Ballroom, Eastwood Richmond Hotel, Eastwood City, Bagumbayan, Quezon City, stockholders representing more than two-thirds of the Company's subscribed and outstanding capital stock ratified:

- 1) the issuance to Arran Investment Private Limited of up to PHP22 billion worth of common shares and equity linked securities convertible to common shares, which will be taken from the unissued shares of the Company, under the terms and conditions approved by the Board of Directors; and
- 2) the Employee Stock Option Plan as approved by the Board of Directors for qualified employees of the Company and its subsidiaries.

Other Relevant Information

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

Filed on behalf by:

Name	Erika Marie Tugano
Designation	Authorized Representative

**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. **15 December 2014**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A200117595** 3. BIR Tax Identification No. **214-815-715-000**
4. **EMPERADOR INC.**
Exact name of issuer as specified in its charter
5. **PHILIPPINES**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark
188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City**
Address of principal office **1110**
Postal Code
8. **(632)-709-2038 to 41**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report

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	16,120,000,000

11. Indicate the item numbers reported herein: **ITEM 9 - OTHER EVENTS**

At the Special Stockholders' Meeting of Emperador Inc. held today at the Grand Ballroom, Eastwood Richmond Hotel, Eastwood City, Bagumbayan, Quezon City, stockholders representing more than two-thirds of the Company's subscribed and outstanding capital stock ratified:

- 1) the issuance to Arran Investment Private Limited of up to PHP22 billion worth of common shares and equity linked securities convertible to common shares, which will be taken from the unissued shares of the Company, under the terms and conditions approved by the Board of Directors; and
- 2) the Employee Stock Option Plan as approved by the Board of Directors for qualified employees of the Company and its subsidiaries.

SIGNATURES

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.

By: **EMPERADOR INC.**

DINA D. INTING
Compliance Officer and
Corporate Information Officer

15 December 2014