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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS94006430

Company Name EMPIRE EAST LAND HOLDINGS INC.

Industry Classification

Company Type Stock Corporation

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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 9, 2015

2. SEC Identification Number

AS094-006430

3. BIR Tax Identification No.

003-942-108

4. Exact name of issuer as specified in its charter

EMPIRE EAST LAND HOLDINGS, INC.

5. Province, country or other jurisdiction of incorporation

Metro Manila

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

21/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City Postal Code

1227

8. Issuer's telephone number, including area code

(632) 8678351 to 59

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	14,676,199,167	

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.





Empire East Land Holdings, Inc. ELI

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 Baraca	Shareholdings in the Li	Natura of Indinast Ownership	
Name of Person	Direct	Indirect	Nature of Indirect Ownership
Andrew L. Tan	24,277,777	0	-
Gerardo C. Garcia	636,277	0	-
Anthony Charlemagne C. Yu	1	0	-
Kevin Andrew L. Tan	1	0	-
Alejo L. Villanueva, Jr.	1	0	-
Enrique Santos L. Sy	11,892	0	-
Evelyn G. Cacho	35,240	0	-

External auditor Punongbayan and Araullo

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

None

Other Relevant Information

None

Filed on behalf by:

Name	Rhodora Edangalino
Designation	Authorized User

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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 9, 2015

Date of Report

2. SEC Identification No: AS094-006430 3. BIR Tax Identification No: 003-942-108

4. EMPIRE EAST LAND HOLDINGS, INC.

Exact name of issuer as specified in its charter

5. Metro Manila

Province, Country or other jurisdiction of incorporation or organization

(SEC Use Only) Industry Classification Code

21st Floor, The World Centre
 330 Sen. Gil J. Puyat Avenue
 Makati City, Philippines 1227
 Address of principal office

8. (632) 867-8351 to 59

Issuer's telephone number, including area code

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

Title of Class

Number of Shares of Common Stock Outstanding

Common

14,676,199,167

10. Item 9 (b)

Empire East Land Holdings, Inc. held its annual meeting of stockholders today at the Eastwood Richmonde Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines.

Andrew L. Tan, Anthony Charlemagne C. Yu, Enrique Santos L. Sy, Evelyn G. Cacho, Gerardo C. Garcia, Kevin Andrew L. Tan and Alejo L Villanueva, Jr. were elected to the Board of Directors. Messrs. Gerardo C. Garcia and Alejo L. Villanueva, Jr. will serve as independent directors of the Company.

The stockholders also approved the engagement of Punongbayan & Araullo as external auditors of the Company for the audit of the Company's financial statements for the year ending December 31, 2015.

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.

EMPIRE EAST LAND HOLDINGS, INC.

By:

EVELYN G. CACHO
Vice President for Finance and
Corporate Information Officer
June 9, 2015