

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. **13 June 2012**
Date of Report
2. SEC Identification No: **ASO94-006430** 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
6. (SEC Use Only)
Industry Classification Code
7. **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
9. 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

10,495,236,253

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, Katherine L. Tan, Anthony Charlemagne C. Yu, Enrique Santos L. Sy, Evelyn G. Cacho, Gerardo C. Garcia 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.

Stockholders owning or representing at least two-thirds of the total outstanding capital stock of the Company approved an increase in its authorized capital stock from Php23,495,200,000.00, divided into 21,495,200,000 common shares and 2,000,000,000 preferred shares, both with par value of One Peso (Php1.00) per share, to Php33,495,200,000.00, divided into 31,495,200,000 common shares and 2,000,000,000 preferred shares, both with par value of One Peso (Php1.00) per share. The subscribed portion of the increase in capital stock will be funded by proceeds from a pre-emptive rights offer to be undertaken by 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, 2012.

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 13, 2012