## 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 (Da	te of earliest event reported)
Jul 16, 2015	
2. SEC Identification I	lumber
A200201756	
3. BIR Tax Identificati	on No.
216-303-212-000	
4. Exact name of issu	er as specified in its charter
ROBINSONS RE	TAIL HOLDINGS, INC.
5. Province, country o	r other jurisdiction of incorporation
Philippines	
6. Industry Classificat	on Code(SEC Use Only)
7. Address of principa	loffice
110 E. Rodriguez Postal Code 1110	, Jr. Avenue, Bagumbayan, Quezon City, Metro Manila
8. Issuer's telephone	number, including area code
(632) 635-0751	
9. Former name or for	mer address, if changed since last report
N/A	
10. Securities register	ed 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	1,385,000,000
11. Indicate the item r	numbers reported herein

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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.





## 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 the Annual Meeting of the Stockholders of Robinsons Retail Holdings, Inc. ("RRHI") held on July 16, 2015

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Develop	Shareholdings in the Listed Company		Notions of Indianat Originality
Name of Person	Direct	Indirect	Nature of Indirect Ownership
John L. Gokongwei, Jr.	1	0	N/A
James L. Go	41,550,000	0	N/A
Lance Y. Gokongwei	162,044,999	0	N/A
Robina Y. Gokongwei-Pe	105,952,500	0	N/A
Lisa Y. Gokongwei-Cheng	35,317,500	0	N/A
Faith Y. Gokongwei-Lim	35,317,500	0	N/A
Hope Y. Gokongwei-Tang	1	0	N/A
Antonio L. Go	1	0	N/A
Roberto R. Romulo	1	0	N/A

External auditor

SGV & Co.

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

N/A

**Other Relevant Information** 

The 162,044,999 shares of Mr. Lance Y. Gokongwei is the sum of shares in the name of "Lance Y. Gokongwei" for 126,727,500 shares and "Lance Y. Gokongwei &/or Elizabeth Gokongwei" for 35,317,499 shares.

Mr. Antonio L. Go and Mr. Roberto R. Romulo are the independent directors of RRHI.

Filed on behalf by:

Name

Rosalinda Rivera