



26 July 2013

Philippine Stock Exchange, Inc.
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

In accordance with the disclosure rules of the Exchange, please find attached a copy of SEC Form 17-C which we will file with the Securities and Exchange Commission (SEC).

Very truly yours,

A handwritten signature in black ink, appearing to read "Raul G. Gerodias". The signature is fluid and cursive, with a large initial "R" and "G".

RAUL G. GERODIAS
Compliance Officer

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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														P	a	s	i	g		C	I	t	y									

(Business Address: No. Street City/Town/Province)

Atty. Raul G. Gerodias

(Contract Person)

633-9757

(Company Telephone Number)

1	2	3	1
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Month Day
(Fiscal Year)

1	7	-	C
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(Form Type)

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Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/section

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Total No. of Stockholders

Total Amount of Borrowings

Domestic Foreign

To be accomplished by SEC Personnel concerned

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File Number

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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 (b)(3) THEREUNDER

1. 26 July 2013
Date of Report (Date of earliest event reported)

2. SEC Identification Number 13174 3. BIR Tax Identification No. 321-000-
108-278-000

4. LEISURE & RESORTS WORLD CORPORATION
Exact Name of registrant as specified in its charter

5. MAKATI CITY, PHILIPPINES 6. (SEC Use Only)
Province. Country or other jurisdiction of incorporation 

7. 26/F West Tower, PSE Center, Exchange Road, Ortigas Center, Pasig City
Address of Principal Office

8. (632) 687-0370
Registrant'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

Title of Each Class	Number of Shares of Common Stock Outstanding and amount of Debt Outstanding
Common Stock, PhP1.00, par value	999,877,094/ Not applicable

11. Indicate the item numbers reported herein: Items 4 and 9

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

At the annual meeting of the stockholders of the Company held today, the following were elected to the Board of Directors for the ensuing year by stockholders present in person or by proxy, representing 677,446,320 shares or 67.75% of the outstanding capital stock:

1. Reynaldo P. Bantug
2. Jose Conrado B. Benitez
3. Edgardo S. Lopez
4. Jose Francisco B. Benitez
5. Willy N. Ocier
6. Bienvenido M. Santiago
7. Wilson L. Sy
8. Eusebio H. Tanco
9. Ignatius F. Yenko

The following were elected as independent directors:

1. Anthony L. Almeda
2. Clarita T. Zarraga

Item 9. Other Events

The following matters were approved and ratified by the stockholders present in person or by proxy, representing 677,446,320 shares or 67.75% of the outstanding capital stock:

1. Approval of the Minutes of the Annual Meeting held on July 27, 2012;
2. Management Report;
3. Approval of Annual Report and Audited Financial Statement for the fiscal year 2012 and Ratification of actions taken by the Board of Directors and Officers since the last annual meeting held on July 27, 2012;
4. Approval of the primary offer in the Philippines of Two Hundred Fifty Million (250,000,000) Series "2" preferred shares with a par value of ₱1.00 per share; and
5. Appointment of KPMG Manabat Sanagustin & Co., CPAs, as external auditors for year 2013.

At the meeting of the Board of Directors of the Company held immediately before the Annual Meeting, the Board approved the declaration of cash dividend equivalent to ₱0.40 per share payable to all common stockholders of record as of 28 September 2013 to be paid on 23 October 2013, and another cash dividend of ₱0.40 per share

payable to all common stockholders of record as of 28 February 2014 to be paid on 26 March 2014.

In addition to the approval of the cash dividend declaration aforementioned, the Board, in the same meeting approved the distribution of cash bonus to all of the directors in the amount of Five Hundred Thousand (P500,000.00) each in view of the Company's favorable performance in the previous year.

SIGNATURES

Pursuant to the requirements of the Securities Regulations Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LEISURE & RESORTS WORLD CORPORATION

Registrant

Date: 26 July 2013



RAUL G. GERODIAS
Corporate Secretary

CASH DIVIDEND:

CASH	-	Php 0.40 per common share
EX-DATE	-	September 25, 2013
RECORD DATE	-	September 28, 2013
PAYMENT DATE	-	October 23, 2013

CASH DIVIDEND:

CASH	-	Php 0.40 per common share
EX-DATE	-	February 25, 2014
RECORD DATE	-	February 28, 2014
PAYMENT DATE	-	March 26, 2014