

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)
Jul 25, 2014
2. SEC Identification Number
13174
3. BIR Tax Identification No.
321-000-108-278
4. Exact name of issuer as specified in its charter
Leisure & Resorts World Corporation
5. Province, country or other jurisdiction of incorporation
Makati City, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
26/F West Tower, PSE Center Building, Ortigas Center, Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
(632)687-0370
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	1,199,852,512
Preferred	1,650,000,000
Warrants	82,500,000

11. Indicate the item numbers reported herein
Item 9

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.

Leisure & Resorts World Corporation

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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

LRWC conducted its annual stockholders' meeting on 25 July 2014 at the Midas Hotel & Casino.

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	
Reynaldo P. Bantug	2	120,000	PCD Nominee Corporation
Jose Conrado B. Benitez	2	0	N/A
Edgardo S. Lopez	2	0	N/A
Wilson L. Sy	2,286,600	0	N/A
Willy N. Ocier	2,125,200	1,032,000	PCD Nominee Corporation
Jose Francisco B. Benitez	1,200	59,400	PCD Nominee Corporation
Eusebio H. Tanco	10,432,480	22,672,729	PCD Nominee Corporation and as shareholder of Prudent Resources, Inc. and Capital Managers and Advisors, Inc.
Ignatius F. Yenke	1,200	0	N/A

Bienvenido M. Santiago	2	0	N/A
Anthony L, Almeda	2	0	N/A
Clarita T. Zarraga	1	6,600	PCD Nominee Corporation

External auditor	R.G. Manabat & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders
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1. Approval of the Minutes of the Annual Meeting held on July 26, 2013;
2. Management Report;
3. Approval of Annual Report and Audited Financial Statement for the fiscal year 2013 and Ratification of actions taken by the Board of Directors and Officers since the last annual meeting held on July 26, 2013; and
4. Approval of the amendment of the articles of incorporation to reflect specific principal office in compliance with SEC Memo Circular No. 6, Series of 2014.

Other Relevant Information

N/A

Filed on behalf by:

Name	Raul Gerodias
Designation	Compliance Officer