

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)
Aug 28, 2020
2. SEC Identification Number
13174
3. BIR Tax Identification No.
000-108-278-000
4. Exact name of issuer as specified in its charter
LEISURE & RESORTS WORLD CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
26/F West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center,
Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
(02) 8634-5099
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	2,417,500,000
Preferred	0
Warrants	82,500,000

11. Indicate the item numbers reported herein
Items 4& 9

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 LR

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 the 2020 Annual Stockholders' Meeting of LRWC.

Background/Description of the Disclosure

On 28 August 2020, LRWC held its Annual Stockholders' Meeting via Zoom Teleconference.

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	
Eusebio H. Tanco	10,432,480	39,634,029	Beneficial Ownership
Eng Hun Chuah	2	0	N/A
Alfredo Abelardo B. Benitez	136,401,984	119,999,995	Beneficial Ownership
Paolo Martin O. Bautista	3,000	0	N/A
Renato G. Nunez	2	98,922,593	Beneficial Ownership
Max Aaron Wong	2	0	N/A
Xiaolu Dong	609	0	N/A
Mardomeo Raymundo Jr.	608	0	N/A
Willy N. Ocier	3,791,200	0	N/A

External auditor Sycip Gorres Velayo & Co. (SGV)

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

1. Approval of the Minutes of the Annual Meeting held on July 26, 2019;
2. Approval of the Annual Report and Audited Financial Statements for the fiscal year 2019;
3. Ratification of actions taken by the Board of Directors and Officers since the last annual meeting held on July 26, 2019;
4. Nomination and election of directors;
5. Appointment of External Auditor.

Other Relevant Information

N/A

Filed on behalf by:

Name	Carol Padilla
Designation	Corporate Secretary