

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. **2 December 2014**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **163671**
3. BIR Tax Identification No. **320-000-804-342**
4. **PRIME ORION PHILIPPINES, INC.**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **20/F LKG Tower, 6801 Ayala Avenue, Makati City**
Address of principal office
- 1226**
Postal Code
8. **(632) 884-1106**
Issuer'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 or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
(As of 30 November 2014)	
Common Shares	2,367,149,383
Outstanding Loans (consolidated)	- 0 -

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

In compliance with the Disclosure Rules of the Securities & Exchange Commission (SEC) and the Philippine Stock Exchange, we wish to inform you that the Board of Directors of **Prime Orion Philippines, Inc.** (the "Corporation") in its regular meeting held today, 2 December 2014, approved the re- appointment of Sycip Gorres Velayo & Co. as the Corporation's external auditors for the ensuing fiscal year (FY) 2014-2015.

At the annual meeting of the stockholders of the Corporation held today, 2 December 2014, the following were elected as directors of the Corporation for FY 2014-2015:

Felipe U. Yap
David C. Go
Yuen Po Seng
Ronald P. Sugapong
Daisy L. Parker
Victor C. Say
Ricardo J. Romulo



Mr. Victor C. Say and Atty. Ricardo J. Romulo were re-elected as Independent Directors of the Corporation pursuant to Section 38 of the Securities Regulation Code and Revised Code of Corporate Governance (SEC Memorandum Circular No. 6, Series of 2009).

At the said meeting, the stockholders also approved the following:

1. Amendment of the Third Article of the Corporation's Articles of Incorporation (which was passed upon and approved by the Board of Directors in its Regular Meeting held on 2 October 2014);
2. Consolidated Audited Financial Statements for the FY ended 30 June 2014;
3. Acts of the Board of Directors and Officers of the Corporation from 2 December 2013 to 2 December 2014; and
4. Re-appointment of Sycip Gorres Velayo & Co. as external auditors for FY 2014-2015.

Further, at the organizational meeting of the Board of Directors held immediately after the said stockholders' meeting, the following were elected as officers of the Corporation for FY 2014-2015:


Felipe U. Yap	-	Chairman of the Board
David C. Go	-	Vice- Chairman
Yuen Po Seng	-	President & Chief Executive Officer
Ronald P. Sugapong	-	Treasurer/ SVP, Chief Finance Officer
Daisy L. Parker	-	Corporate Secretary/ SVP, Chief Legal Counsel
Ma. Rhodora Policarpio- dela Cuesta	-	Asst. Corporate Secretary/ VP, Group Legal

The following were also appointed/designated:

1. Compliance Officer/Committee Members under the Corporation's Manual on Corporate Governance

Compliance Officer	-	Daisy L. Parker
Nomination Committee	-	Felipe U. Yap (Chairman) Yuen Po Seng Victor C. Say
Audit and Risk Management Committee	-	Ricardo J. Romulo (Chairman) Victor C. Say Ronald P. Sugapong
Compensation & Remuneration Committee	-	Felipe U. Yap (Chairman) Yuen Po Seng Ricardo J. Romulo
2. Compliance Officer under the Corporation's Anti-Money Laundering Manual

Compliance Officer	-	Ronald P. Sugapong
--------------------	---	--------------------
3. Investor Relations Officer

Investor Relations Officer	-	Victor C. Rafael 
----------------------------	---	--

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.

PRIME ORION PHILIPPINES, INC.

By:



DAISY L. PARKER

Corporate Secretary

Date: 2 December 2014

[17-C (Result of 2014 ASM)] c: Abby/POPI/PSE Disclosures/17-C/Word file/2014