

May 18, 2015

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA Greenhills,
Mandaluyong City, Metro Manila

ATTENTION : **DIR. VICENTE GRACIANO P. FELIZMENIO, JR.**
Director, Markets and Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

ATTENTION : **MS. JANET ENCARNACION**
Head, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

Market Regulatory Services Group
37/F, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas, Makati City

ATTENTION : **MS. VINA VANESSA S. SALONGA**
Head - Issuer Compliance and Disclosures Department

Gentlemen:

We submit for your files the SEC Form 17-C (Current Report) of Aboitiz Equity Ventures, Inc.

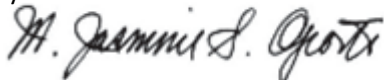
Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

ABOITIZ EQUITY VENTURES, INC.

By



M. JASMINE S. OPORTO

Corporate Secretary

COVER SHEET

C E O 2 5 3 6

S.E.C. Registration Number

A B O I T I Z E Q U I T Y V E N T U R E S , I N C .

(Company's Full Name)

3 2 N D S T R E E T , B O N I F A C I O G L O B A L

C I T Y , T A G U I G C I T Y , M E T R O M A N I L A

P H I L I P P I N E S

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

M. JASMINE S. OPORTO

Contact Person

02- 886-2800

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

Current Report

1 7 - C

FORM TYPE

3rd Monday of
May

0 5 1 8

Month Day

Annual Meeting

N/A

Secondary License Type, if Applicable

SEC

Dept. Requiring this Doc

N/A

Amended Articles Number/Section

Total No. of Stockholders

x

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = Pls. use black ink for scanning purposes

SECURITIES & EXCHANGE COMMISSION


SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17.2(c) THEREUNDER

1. May 18, 2015
Date of Report (Date of earliest event reported)

2. SEC Identification Number CEO2536 3. BIR TIN 003-828-269-V

4. ABOITIZ EQUITY VENTURES, INC.
Exact name of registrant as specified in its charter

5. Philippines 6. 
Province, country or other jurisdiction of incorporation Industry Classification Code

7. 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines 1634
Address of principal office Postal Code

8. (02) 886-2800
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 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
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<u>Common Stock ₱1 Par Value</u>	<u>5,543,666,807</u>
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<u>Amount of Debt Outstanding (As of Mar. 31, 2015)</u>	<u>₱118,922,634,000.00</u>
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11. Indicate the item numbers reported herein: 4 and 9

Item 4 : Resignation, Removal or Election of Registrant's Directors or Officers
Item 9 : Other Events

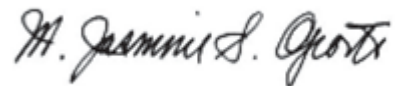
Please see attached

SIGNATURE (S)

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

ABOITIZ EQUITY VENTURES, INC.

By

A handwritten signature in black ink, appearing to read "M. Jasmine S. Oporto". The signature is written in a cursive, flowing style.

M. JASMINE S. OPORTO

Corporate Secretary

Date: May 18, 2015

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
References: SRC Rule 17)2)(b) (SEC Form 17-Q)

ABOITIZ EQUITY VENTURES, INC.'s DISCLOSURE

<i>Results of the Disclosure</i>	:	Results of the Annual Stockholders' Meeting	
<i>Background/Description of the Disclosure</i>	:	N/A	
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	
Jon Ramon Aboitiz	4,648	129,200,932	i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; iii) held through a broker/PCD
Erramon I. Aboitiz	1,001,000	56,477,269	i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; iii) held through a broker/PCD
Roberto E. Aboitiz	10	0	N/A
Enrique M. Aboitiz	6,000	0	N/A
Justo A. Ortiz	1	0	N/A
Antonio R. Moraza	1,000	15,351,132	i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; iii) held through a broker/PCD
Jose C. Vitug, Independent Director	100	72,020	i) held by a member of his immediate family
Stephen T. CuUnjieng, Independent Director	100	0	N/A
Raphael P.M. Lotilla, Independent Director	100	0	N/A
External Auditor	:	See item 3 below.	
List of Other Material Resolutions, Transactions and Corporate Actions Approved by the Stockholders	:	<p>(1) Reading and Approval of the Minutes of the Previous Stockholders' Meeting held on May 19, 2014</p> <p>(2) Approval of the President's Report as of today, and 2014 Annual Report and Financial Statements</p> <p>(3) Delegation of the Authority to Appoint the Company's External Auditor for 2015 to the Board of Directors</p> <p>(4) Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management in</p>	

		<p>2014 up to May 18, 2015</p> <p>(5) Election of the Members of the Board of Directors (<i>see above</i>)</p> <p>(6) Approval of the Increase of Directors' Monthly Allowance</p> <p>(6) Renewal of Delegated Authority to the Board of Directors to Amend or Repeal the Company's By-Laws or Adopt New By-Laws</p>
Other Relevant Information	:	N/A