# 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)

Jun 10, 2015

2. SEC Identification Number

A199904864

3. BIR Tax Identification No.

204-636-102

4. Exact name of issuer as specified in its charter

**Bloomberry Resorts Corporation** 

5. Province, country or other jurisdiction of incorporation

**Philippines** 

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

The Executive Offices, Solaire Resort & Casino, 1 Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City
Postal Code

1701

8. Issuer's telephone number, including area code

(632) 888-8920

9. Former name or former address, if changed since last report

Active Alliance, Incorporated

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	11,032,998,225	

11. Indicate the item numbers reported herein

Item 9 - Other Events

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.

# Bloomberry Resorts Corporation BLOOM

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**

The annual meeting of stockholders of Bloomberry Resorts Corporation (BLOOM or the Corporation) was held today, 10 June 2015

#### 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	
Enrique K. Razon, Jr.	31,232,832	7,553,656,500	owned by various corporations controlled by Mr. Razon
Jose Eduardo J. Alarilla	100	0	N/A
Thomas Arasi	100	0	N/A
Christian R. Gonzalez	11,046,033	0	N/A
Donato C. Almeda	100	0	N/A
Carlos C. Ejercito	100	0	N/A
Jon Ramon Aboitiz	13,510,632	0	N/A

Sycip Gorres Velayo & Co.	
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#### List of other material resolutions, transactions and corporate actions approved by the stockholders

The Stockholders approved all other items in the agenda.

#### **Other Relevant Information**

None.

#### Filed on behalf by:

Name	Silverio Benny Tan
Designation	Corporate Secretary

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