

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 27, 2014
2. SEC Identification Number
A200115151
3. BIR Tax Identification No.
219-045-668
4. Exact name of issuer as specified in its charter
AG Finance, Incorporated
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
U2205A East, PSE Centre, Exchange Road, Ortigas Center, Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
(632) 6352835
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 Shares	261,824,002

11. Indicate the item numbers reported herein
Item 4 - Election of Directors and 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.

AG Finance, Incorporated AGF

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 2014 Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of the 2014 Annual Stockholders' Meeting of AG Finance, Incorporated held on June 27, 2014

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	
Tony O. King	36,000,000	57,005,408	Registered in PCD member companies but beneficially owned by the director
Sharone O. King	19,469,997	30,830,421	Registered in PCD member companies but beneficially owned by the director
Leila E. Jorge	1	144,785	Registered in PCD member companies but beneficially owned by the director
Marjorie Villanueva	10,000	31,247	Registered in PCD member companies but beneficially owned by the director
Joselyn C. Tiu	10,000	8,747	Registered in PCD member companies but beneficially owned by the director
Daleson G. Uy	1	1	Registered in PCD member companies but beneficially owned by the director
Peter O. Kho	1	1	Registered in PCD member companies but beneficially owned by the director

External auditor	Punongbayan & Araullo
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List of other material resolutions, transactions and corporate actions approved by the stockholders

None

Other Relevant Information

This report is amended to reflect the correct shareholdings of Leila E. Jorge, Joselyn C. Tiu, Daleson G. Uy and Peter O. Kho.

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer