

# 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)

Jul 7, 2017

2. SEC Identification Number

A200101631

3. BIR Tax Identification No.

210-407-466

4. Exact name of issuer as specified in its charter

I-Remit, Inc.

5. Province, country or other jurisdiction of incorporation

Metro Manila

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

26/F Discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City

Postal Code

1605

8. Issuer's telephone number, including area code

(632) 706-9999 loc. 100, 105 and 109

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	611,639,122

11. Indicate the item numbers reported herein

Item 9

*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.*



## I-Remit, Inc.

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**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**

Annual Stockholders' Meeting 2017

**Background/Description of the Disclosure**

Results of the Annual Stockholders' Meeting of I-Remit, Inc. held on 7 July 2017

**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	
Bansan C. Choa	883,563	41,964,094	(1) Owned by immediate family (2) Through Surewell Equities, Inc.
Harris D. Jacildo	18,490	-	-
Calixto V. Chikiamco	113	-	-
Gilbert C. Gaw	339,470	9,840,568	Through JPSA Global Services, Inc.
Jose Joel Y. Pusta	113	-	-
A. Bayani K. Tan	586,779	-	-
Ben C. Tiu	1,232,037	15,983,881	Through JTKC Equities, Inc.
Ruben C. Tiu	429,877	15,983,881	Through JTKC Equities, Inc.
John Y. Tiu, Jr.	79,190	15,983,881	Through JTKC Equities, Inc.
Gregorio T. Yu	113	-	-

**External auditor**

R.S. Bernaldo & Associates

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

1. Approval of Audited Financial Statements of 2016
2. Appointment of R.S. Bernaldo & Associates as External Auditor

**Other Relevant Information**

N.A.

**Filed on behalf by:**

<b>Name</b>	Anna Francesca Respicio
<b>Designation</b>	Corporate Secretary