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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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Company Name I-REMIT INC.
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Company Type Stock Corporation

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SEC Registration Number

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(Company's Full Name)

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

Mr. Fitzgerald S. Duba

(Contact Person)

(632) 706-9999 local 109

(Company Telephone Number)

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Month Day
(Fiscal Year)

3	1
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(Form Type)

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Month

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Day

(Annual Meeting)

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(Secondary License Type, If Applicable)

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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I-REMIT, INC.

SEC FORM 17-C

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

1. **July 31, 2012**

Date of Report (Date of earliest event reported)

2. SEC Identification Number **A200101631** 3. BIR Tax Identification No. **210-407-466-000**

4. **I-REMIT, INC.**

Exact name of issuer as specified in its charter

5. **Metro Manila, Philippines**

Province, country or other jurisdiction of incorporation

6. Industry Classification Code: (SEC Use Only)

7. **26/F Discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City**

Address of issuer's principal office

1605

Postal Code

8. **(632) 706-9999 local 100 / 105 / 109**

Issuer's telephone number, including area code

9. **Not applicable**

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the Code, or Sections 4 and 8 of the RSA

Title of each Class

Number of shares of common stock
outstanding or amount of debt outstanding

Common Stock

601,407,800

11. Indicate the item numbers reported herein: **Item 4. Election of Directors and Item 9. Other Events**

Item 4. Election of Directors and Item 9. Other Events.

Please see attached copy of the letter submitted to The Philippine Stock Exchange, Inc. dated July 31, 2012 regarding the results of the 2012 Annual Stockholders' Meeting and the subsequent organizational meeting of the Board of Directors.

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 thereunto duly authorized.

Issuer: **I-REMIT, INC.**

By:



HARRIS E. D. JACILDO
President & Chief Operating Officer

July 31, 2012

31 July 2012

THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: **Ms. JANET A. ENCARNACION**
Head, Disclosure Department

Re: **Annual Stockholders' Meeting 2012**
I-Remit, Inc.

Gentlemen:

Please be advised that during the annual stockholders' meeting of I-Remit, Inc. (the "Corporation") held today, the following were elected as members of the Board of Directors of the Corporation for the year 2012-2013, to hold office as such until their successors shall have been duly elected and qualified:

Jose Joel Y. Pusta	- Independent Director
Gregorio T. Yu	- Independent Director
Calixto V. Chikiamco	- Director
Bansan C. Choa	- Director
Armin V. Demetillo	- Director
Gilbert C. Gaw	- Director
Harris E. D. Jacildo	- Director
A. Bayani K. Tan	- Director
Ben C. Tiu	- Director
John Y. Tiu, Jr.	- Director
Ruben C. Tiu	- Director

During the same meeting, the shareholders approved the audited financial statements of the Corporation as of year-end 2011, as well as the re-appointment of SyCip Gorres Velayo & Co. as the Corporation's external auditor for the year 2012.

In the organizational meeting of the Board of Directors held after the shareholders' meeting, the following persons were elected officers of the Corporation for the year 2012-2013, to serve as such until their successors shall have been duly elected and qualified:

Bansan C. Choa	- Chairman and Chief Executive Officer
Harris E. D. Jacildo	- President and Chief Operating Officer
Maria Cecilia V. Soria	- Corporate Secretary
Darlene R. Vivas	- Assistant Corporate Secretary
Bernadette Cindy C. Tiu	- First Vice-President and Chief Financial Officer
Fitzgerald S. Duba	- Compliance Officer

Also, during the aforesaid organizational meeting of the Board, the following directors were elected as members of the various Committees for the year 2012-2013, to serve as such until their successors shall have been duly elected and qualified:

Executive Committee

1. Armin V. Demetillo (Chairman)
2. Bansan C. Choa
3. Gilbert C. Gaw
4. Harris E. D. Jacildo
5. Ben C. Tiu

Audit and Risk Committee

1. Gregorio T. Yu (Chairman)
2. Bansan C. Choa
3. John Y. Tiu, Jr.
4. Harris E. D. Jacildo

Nomination Committee

1. Bansan C. Choa
2. Armin V. Demetillo
3. Gregorio T. Yu

Compensation and Remuneration Committee

1. Bansan C. Choa
2. Armin V. Demetillo
3. Gregorio T. Yu

Thank you for your kind attention.

Very truly yours,


MARIA CECILIA V. SORIA
Corporate Secretary