

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. **20 October 2015**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **163671** 3. BIR Tax Identification No. **320-000-804-342**
4. **PRIME ORION PHILIPPINES, INC.**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **20/F LKG Tower, 6801 Ayala Avenue, Makati City** **1226**
Address of principal office Postal Code
8. **(632) 884-1106**
Issuer'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 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
(As of 30 September 2015)	
Common Shares	2,367,149,383
Outstanding Loans (consolidated)	- 0 -

11. Indicate the item numbers reported herein: **Item 9**

In compliance with the Disclosure Rules of the Securities and Exchange Commission and the Philippine Stock Exchange, please be advised that the Board of Directors of **Prime Orion Philippines, Inc.** ("POPI") in its meeting held today, 20 October 2015, approved to postpone the Annual Stockholders' Meeting (ASM) to a date to be determined later. Under the POPI By-laws, the ASM should be held every second Monday of November of each year. However, considering that a special stockholders' meeting was just held today to consider and approve certain corporate matters, there is need to postpone the ASM.

Further, the Stockholders of POPI during their special meeting held today, approved the following:

1. Minutes of the Annual Stockholders' Meeting dated 2 December 2014;
2. Increase in POPI's Authorized Capital Stock from P2.4 Billion to P7.5 Billion, and the Subscription by Ayala Land, Inc. to 2.5 Billion POPI shares of stock (out of said increase) (the "ALI Subscription"), under certain terms and conditions;
3. Amendments to POPI's Articles of Incorporation, as follows:
 - a. Article Seventh- Increase in Authorized Capital Stock from P2.4 Billion to P7.5 Billion
 - b. Article Sixth - Increase in Number of Directors from Seven (7) to Nine (9); and
4. Application for Listing of the ALI Subscription with the Philippine Stock Exchange.

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 hereunto duly authorized.

PRIME ORION PHILIPPINES, INC.

By:

A handwritten signature in blue ink, appearing to read "Daisy L. Parker", written over the printed name and title.

DAISY L. PARKER

Corporate Secretary

Date: 20 October 2015

[popi-ssm results (20 oct 2015)] my docs-17-c