

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)
Apr 25, 2016
2. SEC Identification Number
52412
3. BIR Tax Identification No.
000-156-011
4. Exact name of issuer as specified in its charter
BELLE CORPORATION
5. Province, country or other jurisdiction of incorporation
Metro Manila Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
5/F Tower A, Two ECom Center, Palm Coast Avenue, MOA Complex, Pasay City
Postal Code
1300
8. Issuer's telephone number, including area code
02-6628888
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 Stock, Php1.00 par value	10,498,679,857

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.



Belle Corporation
BEL

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 held on April 25, 2016.

Background/Description of the Disclosure

1. Approval of the Minutes of Stockholders' Meeting held on April 27, 2015.
2. Approval of 2015 Operations and Results.
3. Ratification of all acts of the Board of Directors and Management from the date of the last Annual Stockholders' Meeting to the date of this Meeting.
4. Election of Directors for 2016 to 2017.
5. Appointment as external auditors for 2016-2017.

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	
Benito Tan Guat	10,020,000	0	n/a
Willy N. Ocier	42,197,702	0	n/a
Jacinto C. Ng., Jr.	135,860,666	0	n/a
Washington Z. Sycip	2,728,334	0	n/a
Virginia A. Yap	110,000	50,000	n/a
Jose T. Sio	1,000	0	n/a
Elizabeth Anne C. Uychaco	1,000	0	n/a
Frederic C. DyBuncio	100	0	n/a
Cesar E. A. Virata	1	0	n/a
Emilio S. De Quiros, Jr.	1	0	n/a
Gregorio U. Kilayko	1	0	n/a

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

All the acts of the Board of Directors and Officers of the Corporation from the date of the last meeting up to date of the present meeting were, in all respects, confirmed, ratified and approved.

Other Relevant Information

n/a

Filed on behalf by:

Name	Elizabeth Tan
Designation	Manager-Governance & Corp Affairs/Investor Relations



25 April 2016

THE PHILIPPINE STOCK EXCHANGE, INC.

3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

Please be advised that during the annual stockholders' meeting held this afternoon, the following stockholders were elected as members of the Board of Directors of the Corporation for the year 2016-2017 to hold office as such until their successors shall have been duly elected and qualified:

Benito Tan Guat	Jacinto C. Ng, Jr.
Willy N. Ocier	Jose T. Sio
Elizabeth Anne C. Uychaco	Washington Z. SyCip
Frederic C. DyBuncio	Cesar E.A. Virata
Emilio S. De Quiros, Jr.	Virginia A. Yap
Gregorio U. Kilayko	

Messrs. Washington Z. SyCip, Cesar E.A. Virata and Gregorio U. Kilayko were elected as the Corporation's independent directors in accordance with the requirements of the Securities Regulation Code.

The recommendation of the Audit Committee, as confirmed by the Board of Directors, to re-appoint Sycip, Gorres, Velayo & Co. as the Corporation's external auditors for 2016 was likewise approved.

In the organizational meeting of the Board of Directors held immediately after the shareholders' meeting, the following persons were elected as officers of the Corporation for the year 2016-2017 to serve as such until their successors shall have been duly elected and qualified:

Benito Tan Guat	- Chairman of the Board
Willy N. Ocier	- Vice-Chairman
Elizabeth Anne C. Uychaco	- Vice-Chairperson
Frederic C. DyBuncio	- President & Chief Executive Officer
Manuel A. Gana	- Executive Vice President & Chief Financial Officer
Armin B. Raquel-Santos	- Executive Vice President - Integrated Resorts
Ian Jason R. Aguirre	- Senior Vice President & Chief Operating Officer
Michelle T. Hernandez	- Vice President for Governance and Corporate Affairs
Rogelio I. Robang	- Vice President for Real Estate Permits, External Relations & Project Mgt
Nancy O. Hui	- Vice President for Administration
Zenia K. Sy	- Vice President for Sales
A. Bayani K. Tan	- Corporate Secretary
Arthur A. Sy	- Assistant Corporate Secretary
Jason C. Nalupta	- Assistant Corporate Secretary

The following directors, on the other hand, were elected as members of the various Committees of the Board of Directors of the Corporation:

Executive Committee

Willy N. Ocier - Chairman
Elizabeth Anne C. Uychaco
Frederic C. DyBuncio
Jacinto C. Ng, Jr.
Virginia A. Yap

Audit Committee

Gregorio U. Kilayko (ID) - Chairman
Cesar E. A. Virata (ID)
Jacinto C. Ng, Jr.

Risk Management Committee

Gregorio U. Kilayko (ID) - Chairman
Cesar E. A. Virata (ID)
Jacinto C. Ng, Jr.

Nomination Committee

Washington Z. SyCip (ID) - Chairman
Cesar E. A. Virata (ID)
Gregorio U. Kilayko (ID)

Compensation and Remuneration Committee

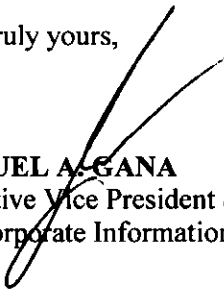
Gregorio U. Kilayko (ID) - Chairman
Cesar E. A. Virata (ID)
Elizabeth Anne C. Uychaco

Corporate Governance Committee

Frederic C. DyBuncio - Chairman
Cesar E. A. Virata (ID)
Gregorio U. Kilayko (ID)

Thank you for your kind attention.

Very truly yours,


MANUEL A. GANA
Executive Vice President & Chief Financial Officer
and Corporate Information Officer