

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 24, 2017
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, Php 1.00 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 24 April 2017

Background/Description of the Disclosure

During the Annual Stockholders' Meeting of Belle Corporation held on 24 April 2017, the stockholders approved the following: Minutes of Annual Stockholders' Meeting held on 25 April 2016; 2016 Results and Operations; Election of Members of the Board of Directors for 2017-2018; Ratification of all acts of the Board of Directors, Board Committees and Management during their term; and Re-appointment of Sycip, Gorres, Velayo & Co. as external auditor for 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	
Jose T. Sio	1,000	0	n/a
Willy N. Ocier	44,197,702	0	n/a
Elizabeth Anne C. Uychaco	1,000	0	n/a
Manuel A. Gana	1,000	0	n/a
Gonzalo T. Duque	1	0	n/a
Jacinto C. Ng., Jr.	135,860,666	0	n/a
Virginia A. Yap	110,000	0	n/a
Gregorio U. Kilayko	1	0	n/a
Cesar E. A. Virata	1	0	n/a
Washington Z. Sycip	3,008,334	0	n/a

External auditor Sycip Gorres Velayo & Co.

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

The stockholders likewise approved the Minutes of Annual Stockholders' Meeting held on 25 April 2016 and the 2016 Results and Operations, and ratified all acts of the Board of Directors, Board Committees and Management during their term.

Other Relevant Information

N/A

Filed on behalf by:

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