

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. May 18, 2012
Date of Report (Date of earliest event reported)
2. SEC Identification Number 59366
3. BIR Tax Identification No. 001-748-412
4. ALSONS CONSOLIDATED RESOURCES, INC.
Exact name of issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction of Incorporation
6. [REDACTED] (SEC Use Only)
Industry Classification Code:
7. Alsons Bldg., 2286 Chino Roces Avenue, Makati City
Address of principal office 1231
Postal Code
8. (632) 982-3000
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
Common Stock ₱1.00 par value	6,291,500,000 Shares

11. Indicate the item numbers reported herein: Item 9 (Other Events)

We furnish herewith the Commission of the attached ACR's Disclosure Letter dated May 18, 2012 filed with the Philippine Stock Exchange thru its OdISy (Re: Results of ACR Regular Annual Stockholders' Meeting held May 18, 2012)

SIGNATURES

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.

ALSONS CONSOLIDATED RESOURCES, INC.

Issuer

By:

ANGEL M. ESGUERRA, III
Assistant Corporate Secretary
Corporate Information Officer
Signature and Title

Date 18 May 2012



Alsons Consolidated Resources, Inc.

(Listed in the Philippine Stock Exchange Trading Symbol 'ACR')

2nd Floor, Alsons Building
2286 Chino Roces Ext., (formerly P. Tamo Ext.,) Makati City
1231 Metro Manila Philippines
Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077
Website: www.acr.com.ph

18 May 2012

DISCLOSURE DEPARTMENT
THE PHILIPPINE STOCK EXCHANGE, INC.

Tower One and Exchange Plaza,
Ayala Triangle, Ayala Avenue
Makati City

Attention	Ms. JANET A. ENCARNACION Head, Disclosure Department
-----------	---

Subject	ALSONS CONSOLIDATED RESOURCES, INC.
---------	--

Dear Madam:

We hereby disclose the material events of the Regular Annual Stockholders' Meeting of Alsons Consolidated Resources, Inc. held today, 18 May 2012. There was a quorum to hold the said Meeting.

At the Meeting, the Company's stockholders elected following as Directors of the Company for the current year:

1. Tomas I. Alcantara
2. Editha I. Alcantara
3. Alejandro I. Alcantara
4. Carlos G. Dominguez
5. Honorio A. Poblador III
6. Tirso G. Santillan, Jr.
7. Ramon T. Diokno
8. Conrado C. Alcantara
9. Jose Ben R. Laraya (Independent Director)
10. Thomas G. Aquino (Independent Director)
11. Jacinto C. Gavino, Jr. (Independent Director)

The stockholders re-appointed the accounting firm of Sycip Gorres Velayo & Co. as the Company's external auditor.

At the subsequent organizational meeting of the new Board of Directors, the new Board elected the following as officers of the Company for the current year:

Chairman and President	-	Tomas I. Alcantara
Exec. Vice President	-	Tirso G. Santillan, Jr.
Treasurer	-	Editha I. Alcantara
Chief Financial Officer	-	Luis R. Ymson, Jr.
Corporate Secretary	-	Roberto V. San Jose
Assistant Corp. Secretary	-	Angel M. Esguerra, III

The Board designated the following as Members of the following Committees, namely:

- A. Executive Committee:
 - 1. Tomas I. Alcantara - Chairman
 - 2. Editha I. Alcantara
 - 3. Thomas G. Aquino
 - 4. Jose Ben R. Laraya
 - 5. Tirso G. Santillan, Jr.

- B. Nomination Committee:
 - 1. Tomas I. Alcantara - Chairman
 - 2. Jose Ben R. Laraya
 - 3. Carlos G. Dominguez
 - 4. Sylvia M. Duque - HR Manager


- C. Audit Committee:
 - 1. Jose Ben R. Laraya - Chairman
 - 2. Editha I. Alcantara
 - 3. Tirso G. Santillan, Jr.
 - 4. Jacinto C. Gavino, Jr.

The Board appointed Mr. Esperidion D. Develos, Jr. as as Chief Audit Executive reporting directly to the Audit Committee.

- D. Compensation Committee:
 - 1. Tomas I. Alcantara - Chairman
 - 2. Honorio A. Poblador III
 - 3. Jose Ben R. Laraya
 - 4. Tirso G. Santillan, Jr.

The Board also designated Mr. Luis R. Ymson, Jr. and the undersigned as the Company's Corporate Information Officers/Compliance Officers with respect to disclosure requirements of the Philippine Stock Exchange and Securities Exchange Commission.

Very truly yours,


ANGEL M. ESGUERRA, III
Compliance Officer