

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

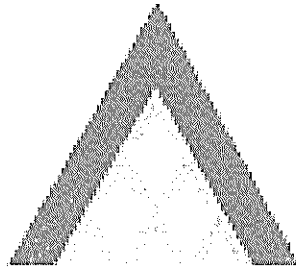
**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported)
May 23, 2014
2. SEC Identification Number
59366
3. BIR Tax Identification No.
001-748-412
4. Exact name of issuer as specified in its charter
ALSONS CONSOLIDATED RESOURCES, INC.
5. Province, country or other jurisdiction of incorporation
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
ALSONS BUILDING, 2286, CHINO ROCES AVENUE, MAKATI CITY
Postal Code
1231
8. Issuer's telephone number, including area code
982-3000
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 P1.00 PAR VALUE	6,291,500,000

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.



Alsons Consolidated Resources, Inc. ACR

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

Background/Description of the Disclosure

RESULTS OF ANNUAL STOCKHOLDERS' MEETING HELD ON MAY 23, 2014

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	
TOMAS I. ALCANTARA	1	-	-
EDITHA I. ALCANTARA	100,000	-	-
ALEJANDRO I. ALCANTARA	1	-	-
JACINTO C. GAVINO, JR.	1	-	-
RAMON T. DIOKNO	1	-	-
CARLOS G. DOMINGUEZ	100	-	-
JOSE BEN R. LARAYA	100	-	-
CONRADO C. ALCANTARA	1	-	-
HONORIO A. POBLADOR III	100	-	-
THOMAS G. AQUINO	100	-	-
TIRSO G. SANTILLAN, JR.	1	-	-

External auditor SYCIP GORRES VELAYO & CO.

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

MR. LARAYA, MR. AQUINO AND MR. GAVINO WERE NOMINATED AND ELECTED AS INDEPENDENT DIRECTORS. THE STOCKHOLDERS ALSO APPROVED THE MINUTES OF THE ANNUAL MEETING OF STOCKHOLDERS HELD ON MAY 24, 2013 AND APPROVED THE MANAGEMENT REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR 2013, RATIFIED THE ACTS AND RESOLUTIONS OF THE BOARD, ITS COMMITTEES AND MANAGEMENT FOR THE YEAR 2013 AND REAPPOINTED THE EXTERNAL AUDITOR SYCIP, GORRES, VELAYO & CO. AND THE AMENDMENT OF THE THIRD ARTICLE OF THE ARTICLES OF INCORPORATION TO REFLECT THE COMPLETE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION.

Other Relevant Information

PLEASE SEE ATTACHED.

Filed on behalf by:

Name	Jose Saldivar, Jr.
Designation	Finance Manager



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

May 23, 2014

Philippine Stock Exchange, Inc.
Listing and Disclosure Department
PSE Plaza, Ayala Triangle
Ayala Avenue, Makati City, Philippines

Attention : MS. JANET A. ENCARNACION
Head Disclosure Department

Subject : Alsons Consolidated Resources, Inc.

Gentlemen:

This is to advise that the following matters were taken up and approved at the annual stockholders' meeting and the organizational meeting of Alsons Consolidated Resources, Inc. held separately today, May 23, 2014 at the Ballroom 1, Mandarin Oriental Manila, Makati Avenue, Makati City, Metro Manila, Philippines:

A. Annual Stockholders' Meeting

1. Approval of the Amendment of the Articles of Incorporation of the Company indicating the complete principal office address of the Company from "Metro Manila" to the *Alsons Building, 2286 Chino Roces Avenue, Makati City, Metro Manila, Philippines* to comply with the SEC Memorandum Circular No. 6, Series of 2014;
2. Re-appointment of Sycip, Gorres, Velayo & Co. as External Auditor for year 2014;
3. Election of the following stockholders as Directors of the Company for the year 2014-2015;
 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)

B. Organizational Meeting

1. Election of the following as Officers of the Company for 2014-2015:

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

2. Appointment of the following as members of the board committees:

Executive Committee:

Tomas I. Alcantara - Chairman
Editha I. Alcantara
Thomas G. Aquino
Jose Ben R. Laraya
Tirso G. Santillan, Jr.

Compensation Committee:

Tomas I. Alcantara - Chairman
Honorio A. Poblador III
Jose Ben R. Laraya
Tirso G. Santillan, Jr.

Nomination Committee:

Tomas I. Alcantara - Chairman
Jose Ben R. Laraya
Carlos G. Dominguez
Sylvia M. Duque – HR Manager

Audit Committee:

Jose Ben R. Laraya - Chairman
Editha I. Alcantara
Tirso G. Santillan, Jr.
Jacinto C. Gavino, Jr.
Ramon T. Diokno

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

The Board also designated Mr. Angel M. Esguerra, III 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,



LUIS R. YMSON, JR.

Corporate Information Officer and
Chief Financial Officer