

# 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 27, 2015
2. SEC Identification Number  
102165
3. BIR Tax Identification No.  
000-803-498-000
4. Exact name of issuer as specified in its charter  
BRIGHT KINDLE RESOURCES & INVESTMENTS, INC.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
16TH FLOOR, CITIBANK TOWER, 8741 PASEO DE ROXAS MAKATI CITY  
Postal Code  
1227
8. Issuer's telephone number, including area code  
(632) 817-6046
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	1,528,474,000

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.*



Bright Kindle Resources  
& Investments, Inc.

## Bright Kindle Resources & Investments Inc. BKR

**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 the Annual Stockholders' Meeting held on 27 May 2015

**Background/Description of the Disclosure**

Results of the Annual Stockholders' Meeting held on 27 May 2015

**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	
Cesar C. Zalamea	1,000	0	na
Antonio H. Ozaeta	1,000	0	na
Isidro C. Alcantara, Jr.	1,000	52,217,000	lodged under Caulfield Heights Inc.
Macario U. Te	16,001,000	35,000,000	lodged
Remegio C. Dayandayan	1,000	0	na
Augusto C. Serafica, Jr.	1,000	0	na
Hermogene H. Real	1,000	0	na
Rolando S. Santos	1,000	0	na
Minda de Paz	1,000	0	na
Carlos Alfonso T. Ocampo (Independent Director)	1,000	0	na
Ramon A. Recto (Independent Director)	2,000	0	na

**External auditor**

Reyes Tacandong and Co.

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

1. Approval of the minutes of last the Shareholders' meeting dated 11 December 2014
2. Approval of the Management Report and the Audited Financial Statements for the year ended 31

December 2014
<b>Other Relevant Information</b>
none

**Filed on behalf by:**

<b>Name</b>	Diane Madelyn Ching
<b>Designation</b>	Corporate Secretary