

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)
Sep 18, 2018
2. SEC Identification Number
ASO93-7946
3. BIR Tax Identification No.
003-831-302-000
4. Exact name of issuer as specified in its charter
Alliance Global Group, Inc.
5. Province, country or other jurisdiction of incorporation
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, E. Rodriguez, Jr. Avenue,
Bagumbayan, Quezon City, Metro Manila, Philippines
Postal Code
1110
8. Issuer's telephone number, including area code
(632) 709-2038 to 41
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	10,061,808,979
Treasury	208,019,000
11. Indicate the item numbers reported herein
Item 9(b)

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.



Alliance Global Group, Inc.
AGI

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

Alliance Global Group, Inc. held its annual meeting of stockholders today, 18 September 2018, at the Grand Ballroom, Eastwood Richmond Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines.

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	
Andrew L. Tan	63,684,350	0	-
Kevin Andrew L. Tan	1	0	-
Kingson U. Sian	5,001,100	0	-
Katherine L. Tan	1	0	-
Winston S. Co	2,728	0	-
Sergio R. Ortiz-Luis, Jr.	1	0	-
Alejo L. Villanueva, Jr.	1	0	-

External auditor	Punongbayan & Araullo
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List of other material resolutions, transactions and corporate actions approved by the stockholders

Stockholders holding at least 2/3 of the outstanding capital stock approved to amend Article 7, Section 5 of the Corporation's Amended By-Laws to change the date of the annual meeting of stockholders to Every Third Thursday of June of each year. The stockholders also ratified the acts and resolutions of the Board of Directors, Board Committees and Management up to the date of the meeting.

Other Relevant Information

Please see attached copy of SEC Form 17-C.

Filed on behalf by:

Name	Erika Marie Tugano
Designation	Authorized Representative

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
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AND SRC RULE 17.2 (c) THEREUNDER

1. **18 September 2018**
Date of Report

2. SEC Identification No: **ASO93-7946** 3. BIR Tax Identification No: **003-831-302-000**

4. **Alliance Global Group, Inc.**
Exact name of issuer as specified in its charter

5. **Metro Manila**
Province, Country or other jurisdiction of incorporation or organization

6. (SEC use only)
Industry classification code

7. **7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark**
E. Rodriguez, Jr. Avenue, Bagumbayan
Quezon City, Metro Manila, Philippines, 1110
Address of issuer's principal office

8. **(632) 709-2038 to 41**
Issuer's telephone number, including area code

9. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:

Title of Class	No. of Shares of Common Stock Outstanding
Common	10,061,808,979
Treasury	208,019,000

10. Item 9 (b)

Alliance Global Group, Inc. (the "Corporation") held its annual meeting of stockholders today, 18 September 2018, at the Grand Ballroom, Eastwood Richmonde Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines. Majority of the members of the Board of Directors attended the meeting.

Incumbent members of the Board, namely Andrew L. Tan, Kevin Andrew L. Tan, Kingson U. Sian, Katherine L. Tan, and Winston S. Co were all re-elected. Sergio R. Ortiz-Luis, Jr. and Alejo L. Villanueva, Jr., were likewise re-elected as Independent Directors.

Stockholders holding at least 2/3 of the outstanding capital stock approved to amend Article 7, Section 5 of the Corporation's Amended By-Laws to change the date of the annual meeting of stockholders to Every Third Thursday of June of each year. The stockholders also approved the engagement of Punongbayan & Araullo as the Corporation's Independent Auditors for the current calendar year and ratified the acts and resolutions of the Board of Directors, Board Committees and Management up to the date of the meeting.

SIGNATURE

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.

ALLIANCE GLOBAL GROUP, INC.

By:



DINA INTING

*Chief Financial Officer, Compliance Officer
and Corporate Information Officer*