

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)

Jun 24, 2016

2. SEC Identification Number

A199701848

3. BIR Tax Identification No.

200-302-092-000

4. Exact name of issuer as specified in its charter

AGRINURTURE, INC.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

No. 54 National Road, Dampol II-A, Pulilan, Bulacan

Postal Code

3005

8. Issuer's telephone number, including area code

044-8156340

9. Former name or former address, if changed since last report

NA

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 Shares	621,683,570

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.



AgriNuture, Inc.
ANI

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

Annual Shareholders' Meeting of Agrinuture, Inc.

Background/Description of the Disclosure

Results of the Annual Shareholders' Meeting of Agrinuture, Inc. on 24 June 2016

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	
Antonio L. Tiu	40,032,388	295,801,229	92,675,850 through Earthright Holdings Inc.; 188,125,379 through Greenery Holdings Inc.; 15,000,000 thru PCD Nominee
Yang Chung Ming	1,567,400	-	-
Martin C. Subido	342,202	-	-
Kenneth S. Tan	-	1,000	thru PCD Nominee
Lisette M. Arboleda	-	1,000	thru PCD Nominee
Antonio Peter Galvez	1	-	-
Ciara Mae O. Lim	1	59,000	thru PCD Nominee
James L. Tiu*	-	-	-
Tomas B. Lopez Jr. (Independent Director)	1	-	-
Alfonso Y. Go (Independent Director)	1	-	-
Esteban Mendoza (Independent Director)	-	-	-

External auditor	Please see attached SEC Form 17C
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List of other material resolutions, transactions and corporate actions approved by the stockholders

Please see attached SEC Form 17-C

Other Relevant Information

During the Annual Shareholders Meeting, the total number of shares present in person and in proxy is 348,549,132 out of the total issued and outstanding shares of 621,683,570, comprising 56.0653%. In view thereof, the approval of Items 7 & 8 in the agenda relative to 7. Issuance and Listing of up to 30 Million Stock Warrants in favor of Solveigh Philippines Agri Investments 2 BV and 8. Issuance and Listing of up to 30 Million Stock Warrants in favor of qualified ANI Employees were deferred since as provided for in the by-laws of Agrinurture, Inc. Issuance of Shares requires the approval of stockholders representing at least 75% of the outstanding capital stock of the Corporation.

*Mr. James L. Tiu and Atty. Esteban Mendoza will assume their functions as members of the Board of Directors immediately upon qualification

Filed on behalf by:

Name	Lisette Arboleda
Designation	Assistant Compliance Officer