

C03282-2014

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 16, 2014
2. SEC Identification Number
AS092-000589
3. BIR Tax Identification No.
001-817-292
4. Exact name of issuer as specified in its charter
Greenergy Holdings Incorporated
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
54 National Road, Dampol II-A, Pulilan, Bulacan
Postal Code
3005
8. Issuer's telephone number, including area code
(02) 579-4490, (02)661-6945
9. Former name or former address, if changed since last report
Not applicable
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	186,327,856,500

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.



Greenergy Holdings Incorporated GREEN

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 of Greenergy Holdings Incorporated held on 16 June 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	
Antonio L. Tiu	1,000,000	53,600,000,000	Owned through Earthright Holdings, Inc., Sunchamp Real Estate Development Corp. and Three Star Capital Limited (BVI)
George Y. Uy	0	100,000	Through PCD Nominee Corporation
Agustin V. Que	0	200,000,000	Through PCD Nominee Corporation
Martin C. Subido	100,000	100,000	Through PCD Nominee Corporation
Kenneth S. Tan	0	1,000,000	Through PCD Nominee Corporation
Yuan Ming-Zheng	1,000,000	0	-
Paula Katrina L. Nora	0	0	-
Benjamin P. Lim (Independent Director)	1,400	100,000	Through PCD Nominee Corporation
Leonor Magtolis Briones (Independent Director)	0	100,000	Through PCD Nominee Corporation

External auditor

Please see list of material resolutions below.

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

The following, among others, have been approved, ratified and/or confirmed by the stockholders of Greenergy Holdings Incorporated (the "Company"):

1. Minutes of the Annual Meeting of Stockholders held last 15 November 2013;
2. Annual Report and Financial Statements for the year ended 31 December 2013;
3. Amendment of the By-Laws for the purpose of creating an Executive Committee;
4. Approval of the issuance and listing of 5 Billion primary common shares issued by the Company to Three Star Capital Limited (BVI), in compliance with the PSE Revised Listing Rules;
5. Waiver by the minority stockholders of the right to conduct a public offering in relation to the 5 Billion common shares issued to Three Star Capital Limited (BVI), in compliance with the PSE Revised Listing Rules;
6. Delegation of the appointment of External Auditor for the year 2014 to the Board of Directors upon recommendation of the Audit and Compliance Committee; and
7. Ratification of all acts, resolutions and decisions of the incumbent Board of Directors and Management for 2013.

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Paula Katrina Nora
Designation	Assistant Corporate Secretary