

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)
Dec 4, 2018
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
Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
16th floor, Citibank Tower, Paseo de Roxas, Makati City Postal Code
Postal Code
1227
8. Issuer's telephone number, including area code
(+632)833-0769
9. Former name or former address, if changed since last report
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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
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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

Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting of Bright Kindle Resources & Investments, Inc. held today, 04 December 2018 at the Turf Room, Manila Polo Club, McKinley Road, Forbes Park, Makati City

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	-	N.A.
Isidro C. Alcantara, Jr.	1,000	43,919,000	lodged under Caulfield Heights Inc.
Macario U. Te	16,001,000	35,000,000	lodged
Remegio C. Dayandayan, Jr.	1,000	-	N.A.
Augusto C. Serafica, Jr.	1,000	-	N.A.
Hermogene H. Real	1,000	-	N.A.
Rolando S. Santos	1,000	-	N.A.
Minda P. de Paz	1,000	-	N.A.
Carlos Alfonso T. Ocampo	1,000	-	N.A.
Vicente V. Mendoza	1,000	-	N.A.
Diane Madelyn C. Ching	0	159,000	lodged

External auditor | Reyes Tacandong & Co.

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

1. The stockholders approved the minutes of the meeting of the last Annual Stockholders' Meeting held last 26 May 2016
2. The stockholders approved the Management/President's Report and the Annual Report for the year 2017 including the Corporation's Audited Financial Statement for the year ended 31 December 2017.
3. The stockholders approved and ratified the authority and agreement to act as Surety and to Mortgage its Asset for the Loan or Credit Accommodation of Alumina Mining Phils. Inc.
4. The stockholders ratified all acts of the Board of Directors and Management from the last shareholders' meeting to even date
5. The stockholders elected the following as directors of the Corporation to serve for the period 2018-2019 and until their successors shall have been duly elected as qualified, to wit:
 - a. Cesar C. Zalamea
 - b. Isidro C. Alcantara, Jr.
 - c. Macario U. Te
 - d. Remegio C. Dayandayan, Jr.
 - e. Augusto C. Serafica, Jr.
 - f. Hermogene H. Real
 - g. Rolando S. Santos
 - h. Minda P. de Paz
 - i. Carlos Alfonso T. Ocampo as independent director
 - j. Vicente V. Mendoza as independent director
 - k. Diane Madelyn C. Ching
6. The stockholders approved the appointment of Reyes Tacandong & Co., as the External Auditor of the Corporation for the ensuing year.

Other Relevant Information

none

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance officer