

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)
Aug 27, 2016
2. SEC Identification Number
PW538
3. BIR Tax Identification No.
000-225-442
4. Exact name of issuer as specified in its charter
FAR EASTERN UNIVERSITY, INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)

7. Address of principal office
Nicanor Reyes Street, Sampaloc, Manila
Postal Code
1015
8. Issuer's telephone number, including area code
(632) 735-8686
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	16,477,023

11. Indicate the item numbers reported herein
1

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.





Far Eastern University, Incorporated

FEU

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 Stockholders' Meeting - August 27, 2016

Background/Description of the Disclosure

Resolutions approved at the Annual Stockholders' Meeting on 27 August 2016. Please see attached disclosure.

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	
Dr. Lourdes R. Montinola	7,962	-	-
Mr. Aurelio R. Montinola III	313,812	-	-
Dr. Michael M. Alba	1	-	-
Ms. Angelina P. Jose	531,873	-	-
Dr. Paulino Y. Tan	1	-	-
Mr. Antonio R. Montinola	72,412	-	-
Ms. Sherisa P. Nuesa	1,521	-	-
Mr. Robert F. Kuan	1	-	-
Dr. Edilberto C. de Jesus	227	-	-

External auditor

Punongbayan and Araullo

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

Approval of the amendment to Article Second of the Amended Articles of Incorporation pertaining to the Corporation's purpose.

Other Relevant Information

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Filed on behalf by:

Name	MA. CRISTINA TALAMPAS
Designation	ADMINISTRATIVE ASSISTANT



FAR EASTERN UNIVERSITY



27 August 2016

Disclosure Department
The Philippine Stock Exchange, Inc.
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Nicanor Reyes Street
Sampaloc, Manila
P.O. Box 609 Philippines 1015
www.feu.edu.ph

Attention: Mr. Jose Valeriano B. Zuño III
OIC – Head

**Re: Resolutions Approved, Ratified and Confirmed at the Annual
Stockholders' Meeting— 27 August 2016**

Gentlemen:

Please be informed that at the Annual Stockholders' meeting held today, 27 August 2016, the following resolutions were passed:

RESOLVED, That the reading of the minutes of the regular annual meeting of stockholders held on 22 August 2015 be dispensed with and that said minutes be approved as presented, in as much as the same has been posted on FEU's Investors website and copies were made available to all stockholders present.

RESOLVED, That the Academic Report of the President, Far Eastern University, Inc. for the Academic Year 2015-2016 be, as it is hereby noted.

RESOLVED, That the Annual Report of Far Eastern University, Inc. covering the operations for the Fiscal Year 2015-2016 be approved, ratified and confirmed.

RESOLVED, That all acts and resolutions of the Board of Trustees, Executive Committee, other Board Committees, and officers of Far Eastern University, Inc. in the furtherance of the matters covered by the annual report for the Fiscal Year 2015-2016 and the period from 01 April to 31 May 2016 be approved, ratified and confirmed.

RESOLVED, That there being only nine nominees, all votes be cast, as they are hereby cast equally, and that the nine nominees be henceforth declared as elected members of the Board of Trustees of Far Eastern University, Inc. for the Fiscal Year 2016-2017 or until their successors are duly elected and qualified:

As Trustees:

Dr. Lourdes R. Montinola
Mr. Aurelio R. Montinola III
Dr. Michael M. Alba
Mrs. Angelina P. Jose
Dr. Paulino Y. Tan
Mr. Antonio R. Montinola

As Independent Trustee:

Ms. Sherisa P. Nuesa
Dr. Edilberto C. de Jesus
Mr. Robert F. Kuan

RESOLVED, That the firm PUNONGBAYAN & ARAULLO be appointed External Auditor of Far Eastern University, Inc. for the Fiscal Year 2016-2017.

Also, at today's Annual Stockholders' Meeting, the following resolutions approved by the Board of Trustees at its 21 July 2016 special meeting were ratified and confirmed by the stockholders holding 13,734,318 representing 83.35% of the total issued and outstanding capital stock of the Corporation:

RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Trustees of Far Eastern University, Inc. (the "Corporation"), approve, as it hereby approves, the amendment to Article Second of the Amended Articles of Incorporation, such that it will read as follows:

Second. That the purpose or purposes for which said corporation is formed are:

x x x

(c) to assume, guarantee, act as surety, endorse or otherwise become directly or contingently liable, whether as principal, surety, guarantor or co-debtor, for or in connection with any debt or other obligations of any subsidiary in which the Corporation owns at least seventy five percent (75%) of the outstanding voting capital stock of such subsidiary.

RESOLVED, Further, that the Board of Trustees of the Corporation be authorized to cause the application for the amendment to the Amended Articles of Incorporation to be filed with and approved by the Securities and Exchange Commission, and to thereafter promulgate such resolutions and to take such steps as it may deem necessary and desirable in order to implement such additional corporate power.

Very truly yours,

FAR EASTERN UNIVERSITY



ANGELINA P. JOSE
Corporate Secretary