



PHILIPPINE LONG DISTANCE TELEPHONE COMPANY
Annual Meeting Of Stockholders
June 14, 2012

SUMMARY OF ATTENDANCE AND VOTES

SUMMARY OF ATTENDANCE

COMMON STOCKHOLDERS	NUMBER OF SHARES
Present in person with no proxy previously filed and no voting instructions filed at the Annual Stockholders Meeting.	169,167
Present in person with no proxy previously filed but with voting instructions filed at the Annual Stockholders Meeting	153
Present in person with proxy previously filed	334,443
Represented only by Proxy	187,746,055
Total present in person and represented by Proxy	188,249,818
Total outstanding common shares as of record date April 16, 2012	216,055,775
Percentage of present in person and represented by proxy to total common shares outstanding .	87.130195 %

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SUMMARY OF ATTENDANCE AND VOTES

SUMMARY OF VOTES

Approval of the audited financial statements for the fiscal year ending December 31, 2011 contained in the Company's 2011 Annual Report.

COMMON STOCKHOLDERS	NUMBER OF VOTES		
	FOR	AGAINST	ABSTAIN
Present in person with no proxy previously filed but with voting instructions filed at the Annual Stockholders Meeting	153	0	0
Present in person with proxy previously filed.	334,443	0	0
Represented only by Proxy	187,310,100	30,175	405,780
Total	187,644,696	30,175	405,780
Percentage to total common shares outstanding	86.85012%	.01397%	.18781%

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Election of 13 Directors including 3 independent Directors.

NAME OF DIRECTOR / INDEPENDENT DIRECTOR	VOTE CAST			TOTAL NUMBER OF VOTES
	Common Stockholder 1	Common Stockholder 2	Common Stockholder 3	
Rev. Fr. Bienvenido F. Nebres, S.J.	153	76484	188287723	188364360
Mr. Pedro E. Roxas	153	76484	188615706	188692343
Mr. Alfred V. Ty	153	76484	189088882	189165519
Ms. Helen Y. Dee	153	76484	185075622	185152259
Atty. Ray C. Espinosa	153	246043	186469105	186715301
Mr. James L. Go	153	76484	183396211	183472848
Mr. Setsuya Kimura	153	76484	186387121	186463758
Mr. Napoleon L. Nazareno	153	160035	187651720	187811908
Mr. Manuel V. Pangilinan	153	3176334	187393273	190569760
Mr. Hideaki Ozaki	153	76484	186296934	186373571
Ms. Ma. Lourdes C. Rausa-Chan	153	76991	187145438	187222582
Mr. Juan B. Santos	153	76484	186386030	186462667
Mr. Tony Tan Caktiong	153	76484	186860022	186936659

Note: Each director received votes of more than majority of the outstanding common stock as Record Date.

Legend:

Common Stockholder 1 - Stockholders represent in person with no proxy previously filed but with voting instructions filed at the annual meeting.

Common Stockholder 2 - Stockholders represent in person with proxy previously filed.

Common Stockholder 3 - Stockholders represented only by proxy.

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