

**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. **20 September 2011**  
Date of Report
2. SEC Identification No: **AS093-7946**      3. BIR Tax Identification No: **003-831-302-000**
4. **Alliance Global Group, Inc.**  
Exact name of issuer as specified in its charter
5. **Metro Manila**  
Province, Country or other jurisdiction of incorporation or organization
6. (SEC use only)  
Industry classification code
7. **7<sup>th</sup> Floor, 1880 Eastwood Avenue, Eastwood City CyberPark  
188 E. Rodriguez, Jr. Avenue, Bagumbayan  
Quezon City, Metro Manila, Philippines**  
Address of issuer's principal office
8. **(632) 709-2038 to 41**  
Issuer's telephone number, including area code
9. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:

Title of Class	No. of Shares of Common Stock Outstanding
<b>Common</b>	<b>10,269,827,979</b>

10. Item 9(b)

Alliance Global Group, Inc. held its annual meeting of stockholders today, 20 September 2011, at the Grand Ballroom, Eastwood Richmond Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines. All of the members of the Board of Directors attended the meeting.

Incumbent members of the Board, namely Andrew L. Tan, Kingson U. Sian, Katherine L. Tan, Winston S. Co, and Renato M. Piezas, were all re-elected. Sergio R. Ortiz-Luis, Jr. and Alejo L. Villanueva, Jr., were likewise re-elected as Independent Directors.

Punongbayan & Araullo was re-appointed as the Corporation's Independent Auditors for the current calendar year.

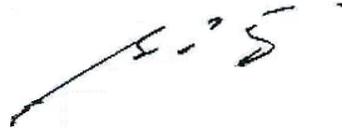
Stockholders owning or representing at least two-thirds of the total outstanding capital stock approved the Executive Stock Option Plan that was approved by the Board of Directors last 27 July 2011.

**SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ALLIANCE GLOBAL GROUP, INC.

By:

A handwritten signature in black ink, appearing to read 'DINA INTING', written over a faint rectangular box.

**DINA INTING**  
FVP for Finance and  
Corporate Information Officer