

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. 16 September 2014
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. 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark
E. Rodriguez, Jr. Avenue, Bagumbayan
Quezon City, Metro Manila, Philippines, 1110
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
Common	10,269,827,979

10. Item 9 (b)

Alliance Global Group, Inc. (the "Corporation") held its annual meeting of stockholders today, 16 September 2014, at the Grand Ballroom, Eastwood Richmond Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines. Majority 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 Kevin Andrew L. Tan, were all re-elected. Sergio R. Ortiz-Luis, Jr. and Alejo L. Villanueva, Jr., were likewise re-elected as Independent Directors.

The stockholders also approved the engagement of Punongbayan & Araullo as the Corporation's Independent Auditors for the current calendar year and ratified the acts and resolutions of the Board of Directors, Board Committees and Management up to the date of the meeting.

S I G N A T U R E

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:


DINA D. INTING
*FXP for Finance and
Corporate Information Officer*