

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 22, 2014

2. SEC Identification Number

165539

3. BIR Tax Identification No.

320-000-157-237

4. Exact name of issuer as specified in its charter

CYBER BAY CORPORATION

5. Province, country or other jurisdiction of incorporation

Makati City, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Suite 2402 Discovery Center, 25 ADB Avenue, Ortigas Center, Pasig City

Postal Code

1605

8. Issuer's telephone number, including area code

(02) 636-6080 / 633-9757

9. Former name or former address, if changed since last report

N.A.

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	6,160,000,000

11. Indicate the item numbers reported herein

Items 4 and 9

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.

Cyber Bay Corporation CYBR

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

Cyber Bay Corporation had its annual stockholders' meeting on 22 December 2014 at the Valle Verde Country Club.

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	
Oscar L. Paras, Jr.	1	30,000	PCD Nominee
Raul G. Gerodias	1	0	N.A.
Yuen Po Seng	5,001	0	N.A.
Raul Tito A. Estrella	999	0	N.A.
Evita C. Caballa	200,000	0	N.A.
Ricardo Jose G. Nicolas III	1	0	N.A.
Cheryl S. Saldaña-de Leon	996	0	N.A.
Mark Jayson E. Alapoop	1	0	N.A.
Frederick G. Liong	1	0	N.A.

External auditor	R.G. Manabat & Co.
-------------------------	--------------------

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

1. Approval of the Minutes of the Annual Meeting held on 23 December 2013;
2. Management Report;
3. Approval of Annual Report and Audited Financial Statements for the fiscal year 2013; and
4. Appointment of R.G. Manabat & Co. as external auditor of the Corporation for the fiscal year ended 2015.

Other Relevant Information

N.A.

Filed on behalf by:

Name	Joan Michelle Legaspi
Designation	Corporate Information Officer