



AgriNurture, Inc.

54 National Road, Dampol 2nd A, Pulilan, Bulacan 3005, Philippines

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23 July 2010

PHILIPPINE STOCK EXCHANGE, INC

Philippine Stock Exchange Centre
Exchange Road, Ortigas Centre,
Pasig City 1605, Metro Manila

Attention : **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Subject : Annual Meeting of Stockholders and Organizational
Meeting of the Board of Directors

Dear Madam:

AgriNurture, Inc. held its Annual Meeting of Stockholders and, immediately thereafter, its Organizational Meeting of the Board of Directors at its principal office today, 23 July 2010. Please note in the attached document the matters taken up during the aforesaid meetings.

With our best regards.

Very truly yours,

KENNETH S. TAN
Chief Information Officer/Compliance Officer

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. **23 July 2010**

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Date of Report (Date of earliest event reported)

2. SEC Identification Number **A199701848** 3. BIR Tax Identification No. 200-302-092-000

4. **AGRINURTURE, INC.**

Exact name of issuer as specified in its charter

5. **Pulilan, Bulacan, Philippines**

Province, country or other jurisdiction of
incorporation

6. (SEC Use Only)
Industry Classification Code:

7. **#54 National Road, Dampol II-A, Pulilan, Bulacan, Philippines**

Address of principal office

3005
Postal Code

8. **(02) 8793256**

Issuer's telephone number, including area code

9. **N/A**

Former name or former address, if changed since last report

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
Common Shares	195,303,871
Title of Each Class	Number of Shares of Unissued Common Stock
Common Shares	104,696,129

11. Indicate the item numbers reported herein:

AgriNurture, Inc. (the "Company") held its Annual Meeting of Stockholders and, immediately thereafter, its Organizational Meeting of the Board of Directors at its principal office today, 23 July 2010. Below are the matters taken up during the aforesaid meetings.

Item 4(b): Election of Directors and Officers

The following were elected as the members of the Board of Directors of the Company during the Annual Meeting of Stockholders:

1. Antonio L. Tiu
2. Yang, Chung Ming
3. Dennis S. Sia
4. George Y. Uy
5. Cristino T.C. Lim
6. Atty. Claro F. Certeza
7. Cesar M. dela Cruz
8. Atty. Alfonso Y. Go (Independent Director)
9. Prof. Leonor M. Briones (Independent Director)

The following were elected as officers of the Company at the Organizational Meeting of the Board of Directors:

Chairman of the Board/President/CEO:	Antonio L. Tiu
Chief Strategy Officer:	Yang Chung Ming
Chief Operating Officer:	Flemming Hansen
Chief Procurement Officer and Treasurer:	Dennis S. Sia
Chief Finance Officer:	Byron De Peralta
Corporate Secretary:	Martin C. Subido
Chief Accountant:	Rafaelito Soliza
Chief Information Officer and Compliance Officer:	Kenneth S. Tan

The following were elected as members of the various committees of the Board of Directors:

Executive Committee:	Antonio L. Tiu Atty. Alfonso Go Dennis S. Sia
Compensation and Nomination Committee:	Antonio L. Tiu (Chairman) Claro F. Certeza George Y. Uy Atty. Alfonso Go (Independent Director)
Audit Committee:	Atty. Alfonso Go (Chairman/Independent Director) Cesar M. Dela Cruz Prof. Leonor Briones (Independent Director)
Corporate Governance Compliance Committee:	Prof. Leonor Briones (Chairman/Independent Director) Atty. Claro F. Certeza Atty. Alfonso Go (Independent Director)

Item 9: Other Items

The following have been approved, ratified and confirmed by the stockholders:

- i. Minutes of the Annual Meeting of Stockholders held last 16 December 2009;
- ii. Annual Report and Financial Statements for the year ended 31 December 2009;
- iii. Filing of application and such other necessary documents to the Philippine Stock Exchange ("PSE") and Securities and Exchange Commission ("SEC") for the follow-on offering of the Company's shares;
- iv. Filing of application and such other necessary documents to the PSE and SEC for the listing of 20 Million warrants relating to 20 Million common shares of the Company's;
- v. Acquisition of Hansung Agro Products Corporation;
- vi. Expansion of Operations in the Asia Pacific Region

- Creation/Establishment of a new business entity in Australia
 - Delisting in National Stock Exchange of Australia
 - Possible listing of the new business entity in Australia in the Australian Stock Exchange;
- vii. Authority to enter into Surety Agreements with banks, financial institutions, entities, corporations or individuals to cover loans of any of the subsidiaries of the Corporation from said banks, financial institutions, entities, corporations or individuals;
- viii. Authority to conduct stock rights offering, subject to the approval of the SEC and PSE;
- ix. In relation to the stock rights offering, the creation, registration and issuance of such number of warrants at a ratio of 1 warrant for every 2 shares acquired by the stockholder from the Company's stock rights offering;
- x. Filing of application and such other necessary documents to the PSE and SEC for the listing of the shares and warrants referred to in items viii and ix, respectively;
- xi. Authority to undertake steps to declare stock dividends in 2011 as may be warranted and allowed under existing laws, rules and regulations; and
- xii. All acts, resolutions and decisions of the Board of Directors and the Management since the Annual Meeting of Stockholders held last 16 December 2009.

SIGNATURES

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.

AGRINURTURE, INC.
Issuer

23 July 2010
Date



KENNETH S. TAN
Chief Information Officer /
Compliance Officer