



Manila Mining Corporation

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17 April 2012

Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange, Inc.
Ayala Triangle, Ayala Avenue
Makati City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Please be advised that at the Annual Stockholders' Meeting this afternoon, the stockholders:

a) Elected the following as Directors of the Corporation for 2012-2013:

1. FELIPE U. YAP
2. JOSE G. CERVANTES
3. RENE F. CHANYUNGO
4. ETHELWOLDO E. FERNANDEZ
5. AUGUSTO C. VILLALUNA
6. PATRICK K. YAP
7. BRYAN U. YAP

Independent Directors:

1. EDUARDO A. BANGAYAN
2. RODOLFO S. MIRANDA

b) SyCip Gorres Velayo & Company was re-appointed external auditor of the Corporation for 2012.

Very truly yours,

ODETTE A. JAVIER
Assistant Corporate Secretary

cc: SEC