

# Manila Mining Corporation

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18 April 2017

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

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

Re: Results of Annual Stockholders' Meeting

Gentlemen:

We are pleased to advise that at our Annual Stockholders' Meeting this afternoon:

A) The following were re-elected Directors of the Corporation for the year 2017-2018:

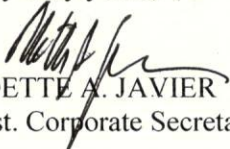
1. FELIPE U. YAP
2. BRYAN U. YAP
3. RENE F. CHANYUNGCO
4. ETHELWOLDO E. FERNANDEZ
5. DOUGLAS JOHN KIRWIN
6. PATRICK K. YAP
7. STEPHEN Y. YAP

Independent Directors:

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

B) SyCip Gorres Velayo & Company was re-appointed external auditor of the Corporation for 2016.

Very truly yours,

  
ODETTE A. JAVIER  
Asst. Corporate Secretary

cc: SEC