



Manila Mining Corporation

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17 April 2018

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 morning:

A) The following were re-elected Directors of the Corporation for the year 2018-2019:


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 2018.

Very truly yours,



ODETTE A. JAVIER
Asst. Corporate Secretary

cc: SEC