



Manila Mining Corporation

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10 February 2016

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

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

Re: Annual Stockholders' Meeting

Gentlemen:

Please be advised that at the regular meeting of the Board of Directors this afternoon, the Board:

1. Set the Annual Stockholders' Meeting on Thursday, April 21, 2016 at 3:00 o'clock p.m. at the Penthouse of the Lepanto Building, 8747 Paseo de Roxas, Makati City, Philippines. The record date for the meeting shall be February 26, 2016. Proxies must be filed with and received at the Company's offices not later than by the close of business on April 12, 2016;
2. Fixed the deadline for nominations for independent directors to March 15, 2016. The nomination must be in writing and signed by the nominee.

Very truly yours,

ODETTE A. JAVIER
Asst. Corporate Secretary

Cc: SEC
STSI