

COVER SHEET

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S.E.C. Registration Number

M	A	N	I	L	A		M	I	N	I	N	G		C	O	R	P	O	R	A	T	I	O	N				

(Company's Full Name)

2	0	T	H		F	L	O	O	R		L	E	P	A	N	T	O		B	U	I	L	D	I	N	G		
8	7	4	7		P	A	S	E	O		D	E		R	O	X	A	S										
M	A	K	A	T	I		C	I	T	Y																		

(Business Address: No. Street City / Town / Province)

ODETTE A. JAVIER

Contact Person

815-9447

Company Telephone Number

Not later than April 30

1	2	3	1
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Month Day
Fiscal Year

S	E	C	1	7	C
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FORM TYPE

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Month Day
Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total no. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

STAMPS									
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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. Date of Report (Date of earliest event reported): **June 14, 2024**
2. SEC Identification Number: **4429** 3. BIR Tax Identification No. **050-000-164-442**
3. Exact name of issuer as specified in its charter:

MANILA MINING CORPORATION

5. **Makati City**
Province, country or other jurisdiction of
incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **20th Floor, Lepanto Building**
8747 Paseo de Roxas, Makati City, Philippines
Address of principal office: _____ Postal Code
8. Issuer's telephone number, including area code: **(632) 8815-9447**
9. Former name or former address, if changed since last report: N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC:

Title of Each Class:	No. of Shares of Common Stock Outstanding
Class "A"	186,955,303,646
Class "B"	124,548,842,797

11. Indicate the item numbers reported herein: **Results of the Annual Stockholders' Meeting**

SIGNATURE

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.

Manila Mining Corporation
Registrant


ODETTE A. JAVIER
Assistant Corporate Secretary

Date: June 14, 2024



MANILA MINING CORPORATION

June 14, 2024

DIR. OLIVER O. LEONARDO

MARKET & SECURITIES REGULATION DEPARTMENT
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters, 7907 Makati Avenue
Salcedo Village, Bel-Air, Makati City

Ms. Alexandra D. Tom Wong

Officer-in-Charge, Disclosures Department
Listings and Disclosure Group
PHILIPPINE STOCK EXCHANGE, INC.
9/F PSE Tower, BGC, Taguig City

Re: Results of the Annual Stockholders' Meeting

Gentlemen:

We are pleased to advise that at our Annual Stockholders' Meeting this afternoon, the stockholders approved:

Item No. 3 - the Minutes of the Annual Meeting on July 27, 2023;

Item No. 4 - the Annual Report;

Item No. 5 - (Re)-election of Directors:

1. FELIPE U. YAP
2. BRYAN U. YAP
3. RENE F. CHANYUNGO
4. CLARK LAWTON S. YAP
5. DOUGLAS JOHN KIRWIN
6. PATRICK K. YAP
7. STEPHEN Y. YAP

Independent Directors:

1. EDUARDO A. BANGAYAN
2. JOSE RAULITO E. PARAS

Item No. 6 - the re-appointment of SyCip Gorres Velayo & Company as external auditor of the Corporation for 2024.

Very truly yours,


ODETTE A. JAVIER
Asst. Corporate Secretary