



Manila Mining Corporation

20th Floor, BA-Lepanto Bldg. 8747 Paseo de Roxas
Makati, Metro Manila, Philippines
P.O. Box 1460 Makati • Telephones: 815-9447 • 812-7241
Fax: 819-3786 • 751-6317

21 April 2009

Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange, Inc.
4th Floor, PSE Centre, Exchange Road
Ortigas Center, Pasig City

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

Gentlemen:

Please be advised that at the Annual Stockholders' Meeting this afternoon, the stockholders elected the following as Directors of the Corporation for 2009-2010:

1. FELIPE U. YAP
2. JOSE G. CERVANTES
3. RENE F. CHANYUNGCO
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

The stockholders approved amendments to Article Seventh of the Articles of Incorporation to 1) reflect the increase of the Authorized Capital Stock from P1.8 Billion to P3.0 Billion and 2) if deemed necessary by and subject to the assent of the Board of Directors, declassify the shares of stock of the Corporation. The stockholders resolved that, in the event that the Board of Directors does not deem it necessary to declassify the Corporation's shares of stock, then no amendment to Article Seventh shall be made beyond the first paragraph thereof, pertaining to the amount of the authorized capital stock.

The stockholders also authorized the Board of Directors to take appropriate steps and means to support the increase in the authorized capital stock.

Very truly yours,

ODETTE A. JAVIER
Assistant Corporate Secretary

cc: SEC