

# 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)  
Jul 31, 2015
2. SEC Identification Number  
14102
3. BIR Tax Identification No.  
000175630
4. Exact name of issuer as specified in its charter  
ANGLO PHILIPPINE HOLDINGS CORPORATION
5. Province, country or other jurisdiction of incorporation  
METRO MANILA PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
6TH FLOOR QUAD ALPHA CENTRUM 125 PIONEER ST MANDALUYONG CITY  
Postal Code  
1550
8. Issuer's telephone number, including area code  
26315139
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 or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	3,003,302,538

11. Indicate the item numbers reported herein  
ITEM 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## Anglo Philippine Holdings Corporation APO

### PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

RESULTS OF ANNUAL STOCKHOLDERS' MEETING

**Background/Description of the Disclosure**

RESULTS OF ANNUAL STOCKHOLDERS' MEETING

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
ALFREDO C. RAMOS	11,000	24,659,638	-
CHRISTOPHER M. GOTANCO	110	17,555,540	-
ADRIAN PAULINO S. RAMOS	18,000	33,000	-
GERARD ANTON S. RAMOS	1,000	-	-
ROBERTO V. SAN JOSE	373,866	59,386	-
PRESENTACION S. RAMOS	55,000	27,481,665	-
MAUREEN ALEXANDRA S. RAMOS-PADILLA	22,000	873,066	-
FRANCISCO A. NAVARRO	400,000	582	-
AUGUSTO B. SUNICO	22,110	110,000	-
RENATO C. VALENCIA	1,100	-	-
RAMONCITO Z. ABAD	1,100	-	-

<b>External auditor</b>	SYCIP GORRES VELAYO & CO
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**List of other material resolutions, transactions and corporate actions approved by the stockholders**

1. Approval of the Minutes of 2014 Annual Stockholders' Meeting
2. Approval of the Company's Annual Report
3. Approval and Ratification of Corporate Acts and Resolutions

**Other Relevant Information**

Please be advised that Anglo Philippine Holdings Corporation during its Annual Stockholders' Meeting, today, July 31, 2015, reported a net income of P359.5 Million as of June 30, 2015, We shall be reporting the final result of our second quarter 2015 on SEC Form 17-Q on or before the deadline on August 14, 2015.

**Filed on behalf by:**

<b>Name</b>	Adrian Arias
<b>Designation</b>	Exec. Vice President & Asst. Corporate Secretary