

**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 27, 2018
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
026315139
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

Anglo Philippine Holdings Corporation held today, July 27, 2018 its 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	49,405,872	thru bkoker/PCD
PRESENTACION S. RAMOS	55,000	27,481,665	thru bkoker/PCD
ADRIAN PAULINO S. RAMOS	18,000	33,000	thru bkoker/PCD
GERARD ANTON S. RAMOS	1,000	-	-
MAUREEN ALEXANDRA S. RAMOS-PADILLA	22,000	873,066	thru bkoker/PCD
CHRISTOPHER M. GOTANCO	110	17,830,540	thru bkoker/PCD
ADRIAN S. ARIAS	1,000	19,000	thru bkoker/PCD
ROBERTO V. SAN JOSE	373,866	59,386	thru bkoker/PCD
REYNALDO E. NAZAREA	10,000	10,000	thru bkoker/PCD
RENATO C. VALENCIA	1,100	-	thru bkoker/PCD
RAMONCITO Z. ABAD	1,100	-	thru bkoker/PCD

External auditor	SYCIP GORRES VELAYO & CO.
-------------------------	---------------------------

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of 2017 Annual Stockholders' Meeting
2. Approval of the Company's Annual Report
3. Approval and Ratification of Corporate Acts and Resolutions
4. Appointment of SGV as Independent External Auditor

Other Relevant Information

-

Filed on behalf by:

Name	Iris Marie Carpio-Duque
Designation	Corporate Secretary