

# 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)  
Jun 29, 2017
2. SEC Identification Number  
10044
3. BIR Tax Identification No.  
000283731000
4. Exact name of issuer as specified in its charter  
PHILEX MINING CORPORATION
5. Province, country or other jurisdiction of incorporation  
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
2ND FLOOR LAUNCHPAD, RELIANCE COR. SHERIDAN STS., MANDALUYONG  
CITY, METRO MANILA  
Postal Code  
1550
8. Issuer's telephone number, including area code  
02(631-1381)
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	4,940,399,068
11. Indicate the item numbers reported herein  
17-C

*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.*



# Philex Mining Corporation

## PX

**PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

APPROVAL OF THE STOCKHOLDERS OF THE AMENDMENT OF THE THIRD ARTICLE OF THE COMPANY'S ARTICLES OF INCORPORATION

**Background/Description of the Disclosure**

APPROVAL OF THE STOCKHOLDERS OF THE AMENDMENT OF THE THIRD ARTICLE OF THE COMPANY'S ARTICLES OF INCORPORATION

<b>Date of Approval by Board of Directors</b>	Feb 28, 2017
<b>Date of Approval by Stockholders</b>	Jun 28, 2017
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	TBA
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

**Amendment(s)**

<b>Article No.</b>	<b>From</b>	<b>To</b>
III	PHILEX BUILDING, 27 BRIXTON ST., PASIG CITY, METRO MANILA	2ND FLOOR LAUNCHPAD, RELIANCE ST., COR SHERIDAN ST., MANDALUYONG CITY, METRO MANILA

**Rationale for the amendment(s)**

TO REFLECT THE CHANGE OF PRINCIPAL PLACE OF BUSINESS OF THE COMPANY.

**The timetable for the effectivity of the amendment(s)**

<b>Expected date of filing the amendments to the Articles of Incorporation with the SEC</b>	TBA
<b>Expected date of SEC approval of the Amended Articles of Incorporation</b>	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

N/A

**Other Relevant Information**

To reflect date of approval of stockholders of the Amendments to the Articles of Incorporation.

**Filed on behalf by:**

<b>Name</b>	Danny Yu
<b>Designation</b>	Senior Vice President for Finance and CFO