



February 05, 2016

**Philippine Stock Exchange, Inc.  
4<sup>th</sup> Floor Philippine Stock Exchange Centre  
Ortigas Center, Pasig City**

**Attention: Ms. Janet A. Encarnacion  
Head, Disclosure Dept.**

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.6, we are pleased to submit this report on the number of shareholders owning at least one board lot of **Philex Mining Corporation** as of January 31, 2016 to wit:

**For the month ended: January 31, 2016**

**Details:**

<b>Stock Symbol</b>	<b>Last Trading Date</b>	<b>Last Closing Price</b>	<b>Number of Shares per Board Lot</b>	<b>Total Number of Shareholders Owning at Least One Board Lot</b>
<b>PX</b>	<b>01/29/16</b>	<b>4.07</b>	<b>1,000</b>	<b>27,927</b>

**Total No. of Stockholders: 44,298**

Certified by:

**STOCK TRANSFER SERVICE, INC.**  
Transfer Agent

A handwritten signature in black ink, appearing to read 'R. Regala, Jr.', is written over a faint, illegible stamp.

**RICHARD D. REGALA, JR.**  
General Manager