

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. April 13, 2020
Date of Report (Date of earliest event reported)
2. SEC Identification Number 10044 3. BIR Tax Identification No. 000 283 731 000
4. PHILEX MINING CORPORATION
Exact name of issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 2/LaunchPad, Reliance cor. Sheridan Sts. Mandaluyong City
Address of principal office
8. 63-2 8631-1381
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
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
<u>Common</u>	<u>4,940,399,068</u>

11. Indicate the item numbers reported herein:

Item 9. Other Events - **Postponement of Annual Stockholders' Meeting**

Due to the corona virus (COVID-19) pandemic, the Philippine Government imposed an Enhanced Community Quarantine (ECQ) over the entire Luzon, the Board of Directors of Philex Mining Corporation (the "Company"), via remote communication and electronic means, approved that the Company's Annual General Stockholders' Meeting be postponed to July 15, 2020, subject to adjustment to a later date in the event the ECQ is extended and when the circumstances then obtaining will be safely allow it.



SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHILEX MINING CORPORATION
Issuer

April 13, 2020
Date



Romeo B. Bachoco-SVP and Chief Financial Officer
Signature and Title*

* Print name and title of the signing officer under the signature.