

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

- | Title of Each Class | Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding |
|---|--|
| <u>Common Shares, P1 par value (as of March 31, 2022)</u> | <u>4,940,399,068</u> |
| <u>Debt Outstanding (as of March 31, 2022)</u> | <u>Php 10,258,375,000</u> |

Results of the Annual Stockholders' Meeting on June 30, 2022

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

June 30, 2022

Date



ROMEO B. BACHOCO

Chief Finance Officer & Chief Compliance Officer



30 June 2022

PHILIPPINE STOCK EXCHANGE

6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City,
Philippines 1634

Attention: **ALEXANDRA D. TOM WONG**
Officer-in-Charge, Disclosure Department

Re: 2022 Annual Stockholders Meeting of Philex Mining Corporation

Gentlemen:

Please be informed that at the 2022 Annual General Meeting of Stockholders of **PHILEX MINING CORPORATION** (the "**Company**") held at 2:30 p.m. today, 30 June 2022, presided at **TV 5 Media Center, Mandaluyong City, Metro Manila, 1650 Philippines** (the "**Meeting**"), all matters requiring the vote of stockholders, as set forth in the Agenda and the Information Statement, were duly approved by the vote of stockholders.

Stockholders of record as of 13 April 2022 were entitled to register, vote and attend the meeting via remote communication only. As of said date, the Company had 4,940,399,068 outstanding and issued common shares. At the Meeting, there were present, in person or represented by proxy, stockholders holding 3,340,259,054 common shares, representing 67.61% of the Company's total outstanding capital stock.

For the Meeting, stockholders were given the following voting options:

1. Proxy forms were made available as part of the Definitive Information Statement and in the Company website. The deadline for submission of proxies was on 22 June 2022;
2. Certificated shareholders could cast their votes on or before 12 noon of 24 June 2022 through a secure online voting facility which can be accessed by logging on to the online voting platform of the Company; and
3. Uncertificated shareholders could cast their votes on or before 12 noon of 24 June 2022 through an online ballot provided to stockholders who registered attendance.

Ballots were tabulated by Stock Transfer Services, Inc. ("**STSI**"), the Company's stock transfer agent, under the guidance and supervision of the independent election inspector appointed by shareholders at the 2021 Annual Stockholders Meeting.

The voting results, which were announced to the body after each item on the Agenda was taken up, are as follows:

Agenda item	Votes in favor		Votes against		Abstain	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Item 1– APPROVAL OF MINUTES OF PREVIOUS STOCKHOLDER'S MEETING	3,340,259,054	67.61%	0	0.00%	0	0.00%
Item 2 – APPROVAL OF ANNUAL REPORTS AND AUDITED FINANCIAL STATEMENTS FOR THE PREVIOUS YEARS	3,339,123,454	67.59%	0	0.00%	1,137,600	0.02%
Item 3 – RATIFICATION AND APPROVAL OF THE ACTS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS	3,339,123,454	67.59%	0	0.00%	1,137,600	0.02%
Item 4 - APPOINTMENT OF SYCIP, GORRES, VELAYO & CO., AS INDEPENDENT AUDITORS	3,340,149,754	67.61%	109,300	0.00%	0	0.00%
Item 5 – APPOINTMENT OF ELECTION INSPECTORS	3,340,259,054	67.61%	0	0.00%	0	0.00%
Item 6 – ELECTION OF DIRECTORS						
1) MANUEL V. PANGILINAN	3,322,963,529	67.26%	74,910	0.00%	17,222,615	0.35%
2) EULALIO B. AUSTIN, JR.	3,301,741,122	66.83%	38,507,067	0.78%	12,865	0.00%
3) JOSEPH H. P. NG	3,284,910,172	66.49%	38,576,367	0.78%	16,774,515	0.34%
4) RICHARD P. C. CHAN	3,323,480,929	67.27%	5,610	0.00%	16,774,515	0.34%
5) MARILYN A. VICTORIO-AQUINO	3,284,462,072	66.48%	38,576,367	0.78%	17,222,615	0.35%
6) BARBARA ANNE C. MIGALLOS	3,284,979,472	66.49%	38,507,067	0.78%	16,774,515	0.34%
7) MICHAEL G. REGINO	3,323,480,929	67.27%	5,610	0.00%	16,774,515	0.34%

8) BAI NORHATA D. M. ALONTO	3,323,032,829	67.26%	5,610	0.00%	17,222,615	0.35%
9) ANITA BUMPUS QUITAIN	3,323,411,629	67.27%	74,910	0.00%	16,774,515	0.34%
10) OSCAR J. HILADO (INDEPENDENT)	3,301,671,822	66.83%	38,576,367	0.78%	12,865	0.00%
11) WILFREDO A. PARAS (INDEPENDENT)	3,301,671,822	66.83%	38,576,367	0.78%	12,865	0.00%

Very truly yours,


BARBARA ANNE C. MIGALLOS
Corporate Secretary