

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. June 22, 2023
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. 2nd Floor LaunchPad, Reliance Street corner Sheridan Street,
Mandaluyong City, Metro Manila
Address of principal office
- 1550
Postal Code
8. (632) 8631-1381 to 88
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 Share</u> | <u>5,782,399,068</u> |
11. Indicate the item numbers reported herein:
- Item 9. Other Events
Results of the Annual Stockholders Meeting June 22, 2023.

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 22, 2023
Date


ROMEO B. BACHOCO
Chief Finance Officer & Chief Compliance Officer



22 June 2023

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: 2023 Annual Stockholders Meeting of Philex Mining Corporation

Gentlemen:

Please be informed that at the 2023 Annual General Meeting of Stockholders of **PHILEX MINING CORPORATION** (the "Company") held at 2:30 p.m. today, 22 June 2023, 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 11 April 2023 were entitled to register, vote and attend the meeting via remote communication only. As of said date, the Company had 5,782,399,068 outstanding and issued common shares. At the Meeting, there were present, in person or represented by proxy, stockholders holding 3,913,766,696 common shares, representing 67.68% 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 13 June 2023;
2. Certificated shareholders could cast their votes on or before 12 noon of 16 June 2023 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 16 June 2023 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 2022 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	2,775,916,344	70.93% ¹	0	0.00%	1,137,850,352	29.07%
Item 2 – APPROVAL OF ANNUAL REPORTS AND AUDITED FINANCIAL STATEMENTS FOR THE PREVIOUS YEARS	3,912,631,096	99.97%	0	0.00%	1,135,600	0.03%
Item 3 – RATIFICATION AND APPROVAL OF THE ACTS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS	3,912,631,095	99.97%	0	0.00%	1,135,601	0.03%
Item 4 - APPOINTMENT OF SYCIP, GORRES, VELAYO & CO., AS INDEPENDENT AUDITORS	3,913,697,396	99.998%	69,300	0.00%	0	0.00%
Item 5 – APPROVAL OF THE AMENDMENT OF THE COMPANY'S ARTICLES OF INCORPORATION	3,913,766,695	67.68% ²	0	0.00%	1	0.00%
Item 6 - APPROVAL OF THE CORPORATE GUARANTY	3,913,766,696	100.00%	0	0.00%	0	0.00%
Item 7- APPOINTMENT OF THE ELECTION INSPECTORS TO SERVE UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING	3,913,766,696	100%%	0	0.00%	0	0.00%
Item 8 – ELECTION OF DIRECTORS						
1) MANUEL V. PANGILINAN	3,894,372,681	67.35%	69,300	0.00%	19,324,715	0.33%
2) EULALIO B. AUSTIN, JR.	3,913,044,105	67.67%	0	0.00%	722,591	0.01%
3) JOSEPH H.P NG	3,894,785,156	67.36%	69,300	0.00%	18,912,240	0.33%
4) RICHARD P.C CHAN	3,894,854,456	67.36%	0	0.00%	18,912,240	0.33%

¹ The voting results for Items 1 to 4 and 6 to 7 are based on the shares present or represented at the Annual Stockholders' Meeting.

² The voting results for Item 5 and 8 are based on the outstanding capital stock.

5) MARILYN A. VICTORIA-AQUINO	3,894,337,056	67.35%	104,925	0.00%	19,324,715	0.33%
6) ROLANDO L. MACASAET	3,894,854,456	67.36%	35,625	0.00%	18,876,615	0.33%
7) ANITA BUMPUS QUITAIN	3,894,820,781	67.36%	69,300	0.00%	18,876,615	0.33%
8) SANTIAGO DIONISIO AGDEPPA	3,894,854,456	67.36%	35,625	0.00%	18,876,615	0.33%
9) BARBARA ANNE C. MIGALLOS	3,894,890,081	67.36%	0	0.00%	18,876,615	0.33%
10) OSCAR J. HILADO	3,894,820,781	67.36%	69,300	0.00%	18,876,615	0.33%
11) WILFREDO A. PARAS	3,913,686,531	67.68%	69,300	0.00%	10,865	0.00%

Very truly yours,


BARBARA ANNE C. MIGALLOS
 Corporate Secretary