



APEX MINING CO., INC.

14 July 2011

PHILIPPINE STOCK EXCHANGE, INC.

Disclosure Department
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

Dear Ms. Encarnacion:

We are submitting herewith SEC Form 17-C re: Results of the Annual Stockholders' Meeting of the Company held today, July 14, 2011.

Thank you.

Very truly yours,

ROSANNA A. PARICA

Corporate Information Officer

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17 OF THE
SECURITIES REGULATION CODE AND SRC RULE 17 (b)(3)**

1. **July 14, 2011**
2. Commission Identification Number: **40621** 3. BIR Tax Identification No. **000-284-138**
4. Exact Name of Registrant as specified in its charter: **APEX MINING CO., INC.**
5. Province, country or other jurisdiction of incorporation or organization: **PHILIPPINES**
6. Industry Classification Code: _____ (SEC Use Only)
7. Address of registrant's principal office: **Unit 1704 17th Floor, Prestige Tower Cond.
F. Ortigas Jr. Road, Ortigas Center, Pasig City**
Postal Code: **1605**
8. Telephone number, including area code: **Tel. # 706-2805 Fax # 7062804**
9. Former name, former address and former fiscal year, if changed since last report. **NA**
10. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding or Amount of Debt Outstanding
CLASS A	800,116,953
CLASS B	515,532,610

11. Indicate the item numbers reported herein: **Items 4(e), 9(b)**

Items 4(e), 9(b)

Please be informed that the following items were taken and approved during the recently concluded Annual Stockholders' Meeting of the Company held today July 14, 2011:

- 1 Approved the minutes of Stockholders' Meeting held on July 9, 2010
- 2 Approved the Audited Financial Statements as of December 31, 2010
- 3 Approved the ratification of the acts of directors, committees and officers of the Corporation
- 4 Elected the following directors for a term of one (1) year:

Name	Citizenship	Address
1 Colin D. Patterson	Australian	c/o Apex Mining Co., Inc.- Prestige Tower Cond., Ortigas Ctr, Pasig City c
2 Peregrino S. Resabal	Filipino	c/o Apex Mining Co., Inc.- Prestige Tower Cond., Ortigas Ctr, Pasig City
3 Thomas Rodney Percival Jones	Australian	c/o Apex Mining Co., Inc.- Prestige Tower Cond., Ortigas Ctr, Pasig
4 Deogracias G. Contreras, Jr.	Filipino	c/o Apex Mining Co., Inc.- Prestige Tower Cond., Ortigas Ctr, Pasig City
5 Armando Castaños	Filipino	c/o Apex Mining Co., Inc.- Prestige Tower Cond., Ortigas Ctr, Pasig City
6 Baiverth Diabo (Independent)	Filipino	c/o Apex Mining Co., Inc.- -Prestige Tower Cond., Ortigas Ctr, Pasig City
7 Rodolfo Cruz (Independent)	Filipino	c/o Apex Mining Co., Inc., -Prestige Tower Cond., Ortigas Center, Pasig City

- 5 Appointed Sycip Gorres Velayo & Co. as external auditors of the Company.

SIGNATURES

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

APEX MINING CO., INC.
Registrant

Date: 14 July 2011

ROSANNA A. PARICA
Corporate Secretary