



APEX MINING CO., INC.

12 July 2013

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 12, 2013.

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 12, 2013**
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 12, 2013:

- 1 Approval of the minutes of Stockholders' Meeting held on July 16, 2012
- 2 Approval of the Audited Financial Statements as of December 31, 2012
- 3 Approval of the ratification of the acts of directors, committees and officers of the Corporation
- 4 Election of the following directors for a term of one (1) year:

Name	Citizenship	Address
1 Benoit de Galbert	French	c/o Apex Mining Co., Inc.- Prestige Tower Cond., Ortigas Ctr, Pasig City c
2 Javier del Ser	Spanish	c/o Apex Mining Co., Inc.- Prestige Tower Cond., Ortigas Ctr, Pasig City
3 Graciano P. Yumul, Jr.	Filipino	c/o Apex Mining Co., Inc.- Prestige Tower Cond., Ortigas Ctr, Pasig
4 Dennis A. Uy	Filipino	c/o Apex Mining Co., Inc.- Prestige Tower Cond., Ortigas Ctr, Pasig City
5 Noel V. Tanglao	Filipino	c/o Apex Mining Co., Inc.- Prestige Tower Cond., Ortigas Ctr, Pasig City
6 Rafael del Pilar	Filipino	c/o Apex Mining Co., Inc.- -Prestige Tower Cond., Ortigas Ctr, Pasig City
7 Elmer Pedregosa	Filipino	c/o Apex Mining Co., Inc., -Prestige Tower Cond., Ortigas Center, Pasig City

- 5 Approval of the Reclassification of the Amendment of the Articles of Incorporation of the Corporation to reflect the reclassification of the shares comprising the existing authorized capital stock of the Corporation, consisting of Class "A" shares and Class "B" shares to a single class of common shares
- 6 Appointment of Sycip Gorres Velayo & Co. (SGV & 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



ROSANNA A. PARICA

Corporate Secretary

Date: 12 July 2013