



APEX MINING CO., INC.

July 19, 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 the results of today's Organizational Meeting of the Board of Directors of the Company.

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 19, 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 9(b)

Please be informed that the following items were taken and approved during the Reorganizational Meeting of the newly elected Board of Directors held this afternoon, July 19, 2013:

1) OFFICERS:

Noel V. Tanglao	President
Benoit de Galbert	Chairman of the Board/Chief Executive Vice President
Jesus C. Anin	Vice President for Operations and Resident Manager
Rodolfo G. Bravo	Treasurer/Vice President-Chief Financial Officer
Rosanna A. Parica	Corporate Secretary
	Compliance Officer (SEC)
	Corporate Information Officer (PSE)
Frank Fermin	Division Head, Mine
Raul Bongolan	Division Head, Mill
Reynaldo Flores	Division Head, Safety
Connie del Rio	Division Head, Administration
Eloisa Segarra	Division Manager, Human Resources

2) BOARD COMMITTEES:

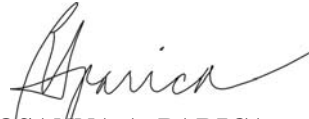
Nomination Committee Members	Javier del Ser (Chairman)
	Noel V. Tanglao
	Elmer Pedregosa (Independent)
Compensation & Remuneration Committee Members:	Benoit de Galbert (Chairman)
	Rafael del Pilar
	Dennis Uy (Independent)
Audit Committee Members	Dennis Uy (Chairman/Independent)
	Graciano P. Yumul, Jr.
	Javier del Ser

- 3) Appointment of Banco De Oro Unibank, Inc. as Transfer Agent of the Company.
- 4) Authorization of Atty. Connie del Rio to represent the Company with National Commission on Indigenous Peoples (NCIP)
- 5) Change of bank signatories for Pasig Office transactions

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

A handwritten signature in cursive script, appearing to read "Rosanna A. Parica".

ROSANNA A. PARICA
Corporate Secretary

Date: 19 July 2013