

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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F	O	R	T	I	G	A	S	J	R	R	D	O	R	T	I	G	A	S	P	A	S	I	G	C	I	T	Y				

(Business Address: No. Street City/Town//Province)

ROSANNA A. PARICA
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Contact Person

706-2805
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Company Telephone Number

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1	2					
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Fiscal Year						

SEC Form 17-C
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FORM TYPE

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0	6					
2	4					
Annual Meeting						

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

	Total Amount of Borrowings	
of Stockholders	Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

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**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 9, 2010**
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 17<sup>th</sup> 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 if Common Stock Outstanding or Amount of Debt Outstanding
CLASS A	458,981,818
CLASS B	295,731,885

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

#### Items 4(e), 9(b)

The Company in its Annual Stockholders' Meeting which was held this afternoon, July 9, 2010 at the Valle Verde Country Club has taken up the following matters and were approved by the shareholders:

- 1 Approved the minutes of Stockholders' Meeting held on June 24, 2009
- 2 Approved the Audited Financial Statements as of December 31, 2009
- 3 Approved the ratification of the acts of directors, committees and officers of the Corporation
- 5 Approved the following amendments to the Amended Articles of Incorporation and Amended By-Laws of the Corporation:
  - Amendment of Article II Section 2 in the Amended By-Laws of the Corporation changing the date of the annual stockholders' meeting from second Wednesday of June of each year to last business day of June of each year
  - Amendment of Article Sixth in the Amended Articles of Incorporation and Article III Section 2 of the Amended By-Laws of the Corporation decreasing the number of directors from eleven (11) to seven (7)
  - Amendment of Article III Section of the Amended By-Laws of the Corporation to include the procedures on the nomination and election of independent directors pursuant to SRC Rule 38
  - Amendment of Article Seventh of the Amended Articles of Incorporation to include a provision for a denial of the pre-emptive rights of stockholders for issuances of all classes of shares, including treasury shares

- 6 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 Rory Taylor	South African	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 (Independent)	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

- 7 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

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

**ROSANNA A. PARICA**  
Corporate Secretary

Date: 9 July 2010