

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2 (c)**

1. Date of report: **June 30, 2017**
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: **3304B West Tower PSE Centre, Exchange
Postal Code: 1605 Road, Ortigas Center, Pasig City,**
8. Telephone number, including area code: **Tel. # (02) 706-2805 Fax # 706-2804**
9. Former name, former address and former fiscal year, if changed since last report. **N/A**
10. Securities registered pursuant to Sections 4 and 8 of the Revised Securities Act (RSA)

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding or Amount of Debt Outstanding</u>
Common shares	6,227,887,491

11. Indicate the item numbers reported herein: **Item 9**

Item 9

Please be informed that at the Annual Stockholders' Meeting of the Apex Mining Co., Inc. held today, June 30, 2017 at the Valle Verde Country Club, Capt. Henry Javier Street, Pasig City, the following resolutions were approved:

1. Approval of the minutes of the Annual Stockholders' Meeting held on June 30, 2016.
2. Approval of the Annual Report, together with the Audited Financial Statements and notes thereto, for fiscal year ended December 31, 2016.
3. Ratification and approval of all acts of the Board of Directors and Executive Officers during the corporate year 2016.
4. Appointment of Sycip Gorres Velayo & Company as external auditors for 2017.
5. Election of the following directors for 2017:
 - a. Ramon Y. Sy
 - b. Walter W. Brown
 - c. Graciano P. Yumul, Jr.
 - d. Modesto B. Bermudez
 - e. Jose Eduardo J. Alarilla
 - f. Dennis A. Uy (Independent)
 - g. Joselito H. Sibayan (Independent)

SIGNATURES

Pursuant to the requirement 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



SILVERIO BENNY J. TAN
Corporate Secretary

Date: June 30, 2017