

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

COVER SHEET

		4 0 6 2 1	
		S.E.C. Registration Number	
APEXMINING	CO.INC.		
(Company's Full Name)			
1 7 T H F L O O R	PRESTIGE	TOWER	
F.ORTIGASIJR	RD ORTIGAS	PASIGCITY	
1. O K 1 1 1 O A O 1 O K	(Business Address: No. Street City/Town/Province)		
			
ROSANNA A. PARICA Contact Person		706-2805 Company Telephone Number	
112 311	SEC Form 17-C	06 30	
Month Day	FORM TYPE	Month Day	
Fiscal Year		Annual Meeting	
	Secondary License Type, If Applicable		
Don't Possition this Pos		Amended Articles Number/Section	
Dept. Requiring this Doc.			
	Total	Amount of Borrowings	
of Stockholders	Domestic	Foreign	
of Stockholders	Domestic	Foreign	
	To be accomplished by SEC Personnel concerned		
	To be accomplished by GEO T discriment concerned		
File Number	LCU		
Document I.D.			
	Cashier		
STAMPS			

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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 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., IncPrestige 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