

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 Organizational Meeting of the Company held today, July 14, 2011.

Thank you.

Very truly yours,

**ROSANNA A. PARICA** Corporate Information Officer

# **COVER SHEET**

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	ROSANNA A. PARICA Contact Person																706-2805 Company Telephone Number												
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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: 6<sup>th</sup> Flr., Manilabank Bldg., Ayala Avenue Makati City
  Postal Code: 1226
- 8. Telephone number, including area code: Tel. # 810-0882 Fax # 810-0887
- 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 CLASS B 800.116.953

515,532,610

11. Indicate the item numbers reported herein: Item 9(b)

# Items 9(b)

Please be informed that the following items were taken and approved during the Organizational Meeting of the newly elected Board of Directors held this afternoon, July 14, 2011:

# 1) OFFICERS :

Chairman of the Board President VP-Operations/Resident Manager VP-Administration VP-Finance/Treasurer Corporate Secretary/Corporate Information Officer/ Corporate Governance Compliance Officer

COLIN D. PATTERSON PEREGRINO S. RESABAL VALERIANO B. BONGALOS,JR. EMELITA C. FABRO RODOLFO G. BRAVO

ROSANNA A. PARICA

# 2) BOARD COMMITTEES:

Nomination Committee Members:	Deogracias Contreras, Jr. (Chairman) Peregrino Resabal Rodolfo Cruz ( Independent)
Compensation & Remuneration Committee Members	Colin Patterson (Chairman) Peregrino Resabal Baiverth Diabo (Independent)
Audit Committee Members	Baiverth Diabo (Chairman) Thomas Percival Rodney Jones nando Castanos

3) Appointment of Banco De Oro as Transfer Agent 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

ROSÁNNA A. PARICA Corporate Secretary

Date: 14 JULY 2011