

COVER SHEET

SEC Registration Number

4 0 6 2 1

COMPANY NAME

A P E X M I N I N G C O . , I N C .

PRINCIPAL OFFICE (No. / Street / Barangay / City / Town / Province)3 3 0 4 B W e s t T o w e r , P S E C e n t r e ,
E x c h a n g e R o a d , O r t i g a s C e n t e r ,
P a s i g C i t y

Department requiring the report

Report type

SEC Form 17-C

Secondary License Type, If Applicable

Results of Annual Stockholders' Meeting

COMPANY INFORMATION

Company's Email Address

rnmigrino@apexmining.com

Company's Telephone Number

706-2805

Mobile Number

N/A

No. of Stockholders

Annual Meeting (Month / Day)

6/28

Fiscal Year (Month / Day)

12/31

CONTACT PERSON INFORMATIONThe designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

Renato N. Migrino

Email Address

rnmigrino@apexmining.com

Telephone Number/s

706-2805

Mobile Number

N/A

CONTACT PERSON'S ADDRESS

3304B West Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City

NOTE 1: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

2: All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

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 28, 2019**
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 28, 2019 at the Valle Verde Country Club, Capt. Henry Javier Street, Pasig City, the following resolutions were approved:

1. Approval of the Minutes of the Stockholders' Meeting held on June 29, 2018.
2. Approval of the Annual Report, together with the Audited Financial Statements and notes thereto, for fiscal year ended December 31, 2018.
3. Approval and ratification of all acts, contracts, investments, and resolutions of the Board of Directors and Management since the Annual Stockholders' Meeting on June 29, 2018, up to June 28, 2019.
4. Appointment of Sycip Gorres Velayo and Co., as External Auditors for 2019.
5. Election of the following directors for 2019:
 - a. Ramon Y. Sy
 - b. Walter W. Brown
 - c. Luis R. Sarmiento
 - d. Roel Z. Castro
 - e. Jose Eduardo J. Alarilla
 - f. Joselito H. Sibayan (Independent)
 - g. Valentino S. Bagatsing (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 28, 2019