

Securities and Exchange Commission
Current Report Under Section 17 of the Securities Regulation Code ("SRC")
and SRC Rule 17.2 (c) Thereunder

SEC FORM 17-C

1. **30 June 2022**
Date of Report
2. SEC Identification Number: **40621**
3. BIR Tax Identification No.: **000-284-138**
4. **Apex Mining Co. Inc.**
Name of issuer as specified in the charter
5. **Philippines**
Country of Incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **3304B West Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City**
Address of Principal Office
8. **+02 8706-2805**
Registrant's Telephone Number
9. **N/A**
Former name or former address
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

1605
Postal Code

Titles of Each Class

Common Shares

**Number of Shares Outstanding and
Amount of Debt Outstanding**

6,227,887,491
(as of 30 June 2022)

11. Item number reported herein: Item 4- Election of Directors and Item 9 – Other Events

Please see attached disclosure submitted by Apex Mining Co. Inc. to the Philippine Stock Exchange on 30 June 2022.

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

APEX MINING CO, INC.

By:



JONAS S. KHAW

Assistant Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. Date of Report (Date of earliest event reported)
Jun 30, 2022
2. SEC Identification Number
40621
3. BIR Tax Identification No.
000-284-138
4. Exact name of issuer as specified in its charter
Apex Mining Co., Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
3304B West Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
(+02) 87962805
9. Former name or former address, if changed since last report
NA
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
Common Shares	6,227,887,491	

11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Apex Mining Co., Inc.

APX

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders' Meeting of the Company held today, June 30, 2022, 3PM, via virtual platform

Background/Description of the Disclosure

Please be informed that the Annual Stockholders' Meeting of Apex Mining Co., Inc. was held today, June 30, 2022 at the Unit 3304B West Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City via Virtual Platform.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
JOSE EDUARDO J. ALARILLA	1	0	-
WALTER W. BROWN	36,743,202	0	-
LUIS R. SARMIENTO	1	0	-
STEPHEN G. PARADIES	549,900	0	-
MICHAEL RAY B. AQUINO	7,000	720,000	Held by PCD nominee
JOSELITO H. SIBAYAN	299	0	-
VALENTINO S. BAGATSING	1	0	-

External auditor	SYCIP GORRES VELAYO & CO.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

Please be informed that at the virtual Annual Stockholders' Meeting of Apex Mining Co., Inc. held today, June 30, 2022 at Unit 3304B West Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City, the following resolutions were approved:

1. Approval of the Minutes of the Stockholders' Meeting held on June 30, 2021.
2. Approval of the Audited Financial Statements for 2021.
3. Approval and ratification all acts, contracts, investments and resolutions of the Board of Directors and Management since the last annual stockholders' meeting.
4. Approval of the Amendment of Article II(2) of the Amended By-laws of the Corporation to change the date of the annual meeting date from the last business day of June each year to the last business day of April each year.
5. Appointment of Sycip Gorres Velayo and Co., as External Auditors for 2022.

Other Relevant Information

None