

COVER SHEET

0	0	0	0	0	0	0	9	1	4	4	7
---	---	---	---	---	---	---	---	---	---	---	---

SEC Registration Number

S	E	M	I	R	A	R	A	M	I	N	I	N	G	A	N	D	P	O	W	E	R
C O R P O R A T I O N																					

(Company's Full Name)

2	n	d	F	l	o	o	r	D	M	C	I	P	L	A	Z	A						
2	2	8	1	D	O	N	C	H	I	N	O	R	O	C	E	S	A	V	E	N	U	E
M A K A T I C I T Y																						

(Business Address: No. Street City/Town/Province)

John R. Sadullo (Contact Person)
--

(632) 888-3000/3055 (Company Telephone Number)
--

1 2	3 1
-----	-----

(Fiscal Year)

1 7 - C

(Form Type)

--	--

Month Day
(Annual Meeting)

--

(Secondary License Type, If Applicable)

Corporate Finance Dept. Dept. Requiring this Doc.

--

Amended Articles Number/Section

--

Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

--

File Number

_____ LCU

--

Document ID

_____ Cashier

S T A M P S

Remarks: Please use BLACK ink for scanning purposes.

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. May 7, 2018
Date of Report
2. SEC Identification No.: 91447
3. BIR Tax Identification No.: 000-190-324-000
4. **SEMIRARA MINING AND POWER CORPORATION**
Exact name of issuer as specified in its charter
5. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **2/F DMCI Plaza, 2281 Chino Roces Avenue, Makati City**
Address of principal office
- Postal Code **1231**
8. **(632) 888-3000/3055 Fax No. (632) 888-3955**
Issuer's telephone number, including area code
9. N.A.
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock</u> <u>(Outstanding)</u>
Common Shares	4,256,129,420

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

A. Results of Annual Stockholders' Meeting

At the Annual Stockholders' Meeting of Semirara Mining and Power Corporation (the "Corporation") held today, May 7, 2018, 10:00 a.m., at the Main Lounge, Manila Polo Club, Inc., McKinley Road, Forbes Park, Makati City, where a quorum existed, the following items in the Agenda were taken up, duly approved and voted upon by the stockholders:

1. Item 3. Approval of the minutes of previous Annual Stockholders' Meeting held on May 2, 2017.
2. Item 4. Approval of Management Report.
3. Item 5. Ratification of the acts of the Board of Directors and Management from the date of the last Annual Stockholders' Meeting up to the date of this meeting.
4. Item 6. Approval of the re-appointment of Sycip Gorres Velayo & Co. as the Corporation's Independent External Auditor for the fiscal year 2018.
5. Item 7. The following were elected Directors of the Corporation for a term of one (1) year until their successors are duly qualified and elected:


- a. Regular Director
 - 1. Isidro A. Consunji
 - 2. Victor A. Consunji
 - 3. Jorge A. Consunji
 - 4. Cesar A. Buenaventura
 - 5. Herbert M. Consunji
 - 6. Maria Cristina C. Gotianun
 - 7. Ma. Edwina C. Laperal
 - 8. Josefa Consuelo C. Reyes
 - 9. Luz Consuelo A. Consunji

- b. Independent Director
 - 1. Rogelio M. Murga
 - 2. Honorio O. Reyes-Lao

Attached for this purpose is the result of the votes cast during the meeting. Kindly note that Agenda Nos. 3-6 have been rounded-off to 100%.

SIGNATURES

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 thereunto duly authorized.

Issuer	:	Semirara Mining and Power Corporation
Signature and Title	:	 JOHN R. SADULLO VP-Legal & Corporate Secretary
Date	:	May 7, 2018

SEMIRARA MINING & POWER CORPORATION
2018 ANNUAL STOCKHOLDERS' MEETING

<u>Agenda</u>	<u>TITLE</u>	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>TOTAL</u>
3	APPROVAL OF MINUTES OF PREVIOUS ANNUAL STOCKHOLDER'S MEETING HELD ON MAY 2, 2017	3,338,122,759	-	364	3,338,123,123
		100%	0%	0%	100%
4	APPROVAL OF MANAGEMENT REPORT	3,337,593,559	-	529,564	3,338,123,123
		100%	0%	0%	100%
5	RATIFICATION OF THE ACTS OF THE BOARD OF DIRECTORS AND MANAGEMENT FROM THE DATE OF THE LAST ANNUAL STOCKHOLDERS' MEETING	3,337,593,559	-	529,564	3,338,123,123
		100%	0%	0%	100%
6	APPROVAL OF REAPPOINTMENT OF SGV & CO.	3,338,122,759	-	364	3,338,123,123
		100%	0%	0%	100%
7	ELECTION OF DIRECTORS FOR 2018-2019	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>TOTAL</u>
		Isidro A. Consunji	3,326,036,670 99.63%	26,121 0.00%	11,972,100 0.36%
	Victor A. Consunji	3,188,618,632 95.52%	- 0.00%	149,411,759 4.48%	3,338,030,391 99.99%
	Jorge A. Consunji	3,188,435,900 95.51%	- 0.00%	149,594,491 4.48%	3,338,030,391 99.99%
	Cesar A. Buenaventura	3,145,094,235 94.21%	32,386,525 0.97%	160,549,431 4.81%	3,338,030,191 99.99%
	Herbert M. Consunji	3,124,089,217 93.58%	53,574,465 1.60%	160,366,699 4.80%	3,338,030,381 99.99%
	Maria Cristina C. Gotaniun	3,188,040,262 95.50%	- 0.00%	149,989,919 4.49%	3,338,030,181 99.99%
	Ma. Edwina C. Laperal	3,188,435,890 95.51%	- 0.00%	149,594,491 4.48%	3,338,030,381 99.99%
	Josefa Consuelo C. Reyes	3,188,435,690 95.51%	- 0.00%	149,594,491 4.48%	3,338,030,181 99.99%
	Luz Consuelo A. Consunji	3,188,435,890 95.51%	- 0.00%	149,594,491 4.48%	3,338,030,381 99.99%
	<u>Independent Directors</u>	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>TOTAL</u>
	Rogelio M. Murga	3,274,078,306 98.08%	53,574,465 1.60%	10,376,780 0.31%	3,338,029,551 99.99%
	Honorio O. Reyes-Lao	3,338,030,851 99.99%	- 0.00%	- 0.00%	3,338,030,851 99.99%