



# LEPANTO CONSOLIDATED MINING CO.

Lepanto Building, 8747 Paseo de Roxas, 1226 City of Makati, Philippines

16 April 2018

Disclosure Department  
Listings and Disclosure Group  
Philippine Stock Exchange, Inc.  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: Ms. Janet A. Encarnacion  
Head, Disclosure Department

Re: Results of Annual Stockholders' Meeting

Gentlemen:

We are pleased to advise that at our Annual Stockholders' Meeting this afternoon:

A) The following were re-elected Directors of the Corporation for the year 2018-2019:

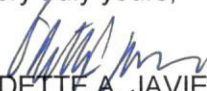
1. FELIPE U. YAP
2. BRYAN U. YAP
3. MARILYN V. AQUINO
4. ETHELWOLDO E. FERNANDEZ
5. DOUGLAS J. KIRWIN
6. REGIS V. PUNO
7. CRESENCIO C. YAP

Independent Directors:

1. RAY C. ESPINOSA
2. VAL ANTONIO B. SUAREZ

B) SyCip Gorres Velayo & Company was re-appointed external auditor of the Corporation for 2018.

Very truly yours,

  
ODETTE A. JAVIER  
Vice President and  
Asst. Corporate Secretary

cc: SEC