



LEPANTO CONSOLIDATED MINING CO.

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

15 April 2019

Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange, Inc.
9/F PSE Tower
BGC, Taguig City

Attention: 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 2019-2020:

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 2019.

Very truly yours,


ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary

cc: SEC

Surface Mail: P.O. Box 1460, Makati Central Post Office, 1226, City of Makati, Philippines
Air Mail: P.O. Box 7507, Domestic Airport Post Office, 1300, Domestic Road, Pasay City, Philippines
Telephone No. (0632) 815-9447; Fax No. (0632) 810-5583; E-Mail – info@lepantomining.com