

COVER SHEET

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S.E.C. Registration Number

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

(Company's Full Name)

2	1	S	T		F	L	O	O	R		L	E	P	A	N	T	O		B	U	I	L	D	I	N	G			
8	7	4	7		P	A	S	E	O		D	E	R	O	X	A	S												
M	A	K	A	T	I		C	I	T	Y																			

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

ODETTE A. JAVIER

Contact Person

815-9447

Company Telephone Number

1	2	3	1
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Month Day
Fiscal Year

S	E	C	1	7	C
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FORM TYPE

3rd Monday of April

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Month Day
Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total no. of Stockholders

	Total Amount of Borrowings
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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document I.D.

_____ Cashier

STAMPS

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. Date of Report (Date of earliest event reported): **17 July 2023**
2. SEC Identification Number: **101** 3. BIR Tax Identification No. **000-160-247**
4. Exact name of issuer as specified in its charter :

LEPANTO CONSOLIDATED MINING COMPANY

5. **Makati City**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:

7. **21st Floor, Lepanto Building**
8747 Paseo de Roxas, Makati City, Philippines _____
Address of principal office: Postal Code

8. Issuer's telephone number, including area code: **(632) – 8815-9447**

9. Former name or former address, if changed since last report: N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC:

Title of Each Class:	No. of Shares of Common Stock Outstanding:
Class "A"	39,822,869,196
Class "B"	26,552,888,901

11. Indicate the item numbers reported herein: **Results of the Annual Stockholders' Meeting**

SIGNATURE

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.

Lepanto Consolidated Mining Company
Issuer

Date : 17 July 2023


ODETTE A. JAVIER
Vice President/
Assistant Corporate Secretary



Lepanto Consolidated Mining Company

17 July 2023

DIR. VICENTE GRACIANO P. FELIZMENIO, JR.
MARKET & SECURITIES REGULATION DEPARTMENT
SECURITIES AND EXCHANGE COMMISSION
PICC Complex, Roxas Boulevard
Pasay City

Ms. Alexandra D. Tom Wong
Officer-in-Charge, Disclosures Department
Listings and Disclosure Group
PHILIPPINE STOCK EXCHANGE, INC.
9/F PSE Tower, BGC, Taguig City

Re: Results of the 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 2023-2024:

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:

8. RAY C. ESPINOSA
9. VAL ANTONIO B. SUAREZ

The stockholders approved the eligibility of Messrs. RAY C. ESPINOSA and VAL ANTONIO B. SUAREZ for election as Independent Directors for two (2) more years.

B) SyCip Gorres Velayo & Company was re-appointed external auditor of the Corporation for 2023.

Very truly yours,


ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary