

LEPANTO CONSOLIDATED MINING CO.

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

16 April 2012

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

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

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 2012-2013:

1. FELIPE U. YAP
2. BRYAN U. YAP
3. JOSE G. CERVANTES
4. ETHELWOLDO E. FERNANDEZ
5. AUGUSTO PALISOC, JR.
6. RICARDO PUNO, JR.
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 2012.

C) The stockholders approved the Amendment to Section 5, Article III of the Company's By-Laws thereby granting the Board of Directors the discretion to fix a reasonable amount of per diem for attendance of board meetings.

Very truly yours,


ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary

cc: SEC