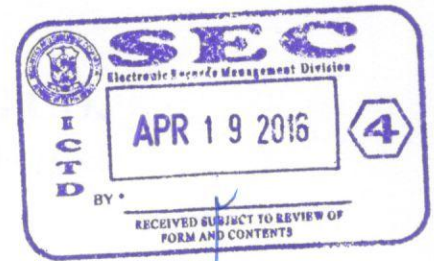


SECURITIES AND EXCHANGE COMMISSION

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): **April 18, 2016**
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) – 815-9447**
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"	30,819,595,359
Class "B"	20,546,369,194


11. Indicate the item numbers reported herein: **Results of 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 : April 18, 2016


ODETTE A. JAVIER
Vice President/
Assistant Corporate Secretary



LEPANTO CONSOLIDATED MINING CO.

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

18 April 2016

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 2016-2017:

1. FELIPE U. YAP
2. BRYAN U. YAP
3. MARILYN V. AQUINO
4. JOSE G. CERVANTES
5. ETHELWOLDO E. FERNANDEZ
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 2016.

Very truly yours,

ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary

cc: SEC