

COVER SHEET

A S O 9 5 0 0 2 2 8 3

SEC Registration Number

D M C I H O L D I N G S , I N C .

(Company's Full Name)

3 R D F L R . D A C O N B L D G . 2 2 8 1

P A S O N G T A M O E X T . M A K A T I C I T Y

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

HERBERT M. CONSUNJI

Contact Person

888-3000

Company Telephone Number

(Last Wednesday of July)

1	2	3	1
Month		Day	
Fiscal Year			

SEC Form 17-C

FORM TYPE

0	7	2	7
Month		Day	
Annual Meeting			

N.A.

Secondary License Type, If Applicable

C F D

Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

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. July 27, 2016
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS095-002283 3. BIR Tax Identification No. 004-703-376
4. DMCI Holdings, Inc.
Exact name of issuer as specified in its charter
5. Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. 3/F Dacon Building, 2281 Don Chino Roces Avenue, Makati City 1231
Address of principal office Postal Code
8. (632) 888-3000
Issuer's telephone number, including area code
9. Not applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>No. of Shares Outstanding</u>	<u>Amount</u>
Common Shares	13,277,470,000	Php13,277,470,000.00
Preferred Shares	3,780	3,780.00
TOTAL	13,277,473,780	Php13,277,473,780.00

11. Indicate the item numbers reported herein: Item 4

Item 4. Election of Registrant's Directors or Officers

We report on the matters that transpired during the annual stockholders' meeting of DMCI Holdings, Inc. (the "Corporation") held today, July 27, 2016.

1. **The following directors attended the meeting:**

ISIDRO A. CONSUNJI
 CESAR A. BUENAVENTURA
 HERBERT M. CONSUNJI
 JORGE A. CONSUNJI
 VICTOR A. CONSUNJI
 MA. EDWINA C. LAPERAL
 LUZ CONSUELO A. CONSUNJI
 ANTONIO JOSE U. PERIQUET (*Independent Director*)
 HONORIO O. REYES-LAO (*Independent Director*)

2. **Quorum: Stockholders Present**

Total Outstanding Common Shares	13,277,470,000	Percentage
Shares Present:		
By Proxy	11,121,219,161	83.7600
In Person	518,900	0.0039
Total Shares Present	11,121,738,061	83.7639

3. **Poll voting**

The stockholders voted in favor of the following resolutions:

AGENDA	FOR	AGAINST	ABSTAIN
Approval of the Minutes of the previous Stockholders' Meeting	11,121,819,333	0	125,56
Approval of the Management Report	11,118,361,333	0	3,583,568
Ratification of Acts of Directors, Officers and Management of the Corporation	11,118,361,333	0	3,583,568
Appointment of SyCip Gorres & Velayo as external auditors	11,121,819,333	0	125,568
Amendment of Article II Sec. 1 of the By-Laws- to change the Annual Stockholders' Meeting date to every third Tuesday of May of each year	11,121,818,333	0	126,568
Amendment of Article VI Sec. 1 of the By-Laws - to add the Corporate Governance Committee as one of the Board Committees	11,121,818,333	0	126,568

Amendment of Article VI Sec. 6 (new provision) of the By-Laws- to add the composition and duties of the Corporate Governance Committee	11,121,818,333	0	126,568
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4. Election of Directors

The following were elected as directors of the Corporation for the year 2016-2017:

NAME	FOR	AGAINST	ABSTAIN
<i>Regular Directors:</i>			
Isidro A. Consunji	10,744,238,030	350,351,500	28,429,918
Victor A. Consunji	10,254,984,372	351,333,900	515,494,550
Herbert M. Consunji	10,254,984,372	351,333,900	515,494,550
Ma. Edwina C. Laperal	10,247,554,172	351,333,900	522,922,950
Luz Consuelo A. Consunji	10,245,831,141	351,333,900	524,647,781
Cesar A. Buenaventura	10,245,229,691	351,427,600	525,153,731
Jorge A. Consunji	10,231,775,620	367,114,252	522,922,950
<i>Independent Directors:</i>			
Antonio Jose U. Periquet	11,024,814,471	15,780,352	81,201,909
Honorio O. Reyes-Lao	10,998,441,875	15,780,352	107,592,368

Likewise, immediately after the annual stockholders' meeting, the Board convened an organizational meeting and elected the following officers for the year 2016-2017:

ISIDRO A. CONSUNJI	Chairman and President
CESAR A. BUENAVENTURA	Vice Chairman
HERBERT M. CONSUNJI	Vice President / Chief Finance Officer / Chief Compliance Officer
MA. EDWINA C. LAPERAL	Treasurer
MA. CRISTINA C. GOTIANUN	Asst. Treasurer
VICTOR S. LIMLINGAN	Managing Director
NOEL A. LAMAN	Corporate Secretary
MA. PILAR P. GUTIERREZ	Asst. Corporate Secretary

SIGNATURES

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.

DMCI Holdings, Inc.
Issuer



Brian T. Lim
Finance Officer

July 27, 2016

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)
Jul 27, 2016
2. SEC Identification Number
AS09502283
3. BIR Tax Identification No.
004-703-376
4. Exact name of issuer as specified in its charter
DMCI Holdings, Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
3/F Dacon Bldg. 2281 Chino Roces Avenue, Makati City
Postal Code
1231
8. Issuer's telephone number, including area code
(632) 888 3000
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 or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	13,277,470,000
Preferred	3,780

11. Indicate the item numbers reported herein
Item no. 4

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



DMCI Holdings, Inc.

DMC

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Annual Stockholders' Meeting Results

Background/Description of the Disclosure

We hereby report on the matters that transpired during the annual stockholders' meeting of DMCI Holdings, Inc. held today, July 27, 2016.

Please find full disclosure in the attached SEC Form 17-C.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Isidro A. Consunji	65,000	21,046,690	controlling shareholder of a corporation
Cesar A. Buenaventura	900,000	5,700,000	immediate family member sharing the same household
Victor A. Consunji	5,000	54,588,045	controlling shareholder of a corporation
Jorge A. Consunji	5,000	589,565	controlling shareholder of a corporation
Herbert M. Consunji	23,000	0	-
Ma. Edwina C. Laperal	3,315,000	83,134,335	controlling shareholder of a corporation
Luz Consuelo A. Consunji	1,000	0	-
Antonio Jose U. Periquet	125,000	3,251,850	controlling shareholder of a corporation
Honorio O. Reyes-Lao	175,000	0	-

External auditor

Sycip, Gorres, Velayo & Co. (SGV)

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the previous Stockholders' Meeting
2. Approval of the Management Report
3. Ratification of Acts of Directors, Officers and Management of the Corporation
4. Amendment of Article II Sec. 1 of the By-Laws- to change the Annual Stockholders' Meeting date to every third Tuesday of May of each year
5. Amendment of Article VI Sec. 1 of the By-Laws - to add the Corporate Governance Committee as one of the Board Committees
6. Amendment of Article VI Sec. 6 (new provision) of the By-Laws- to add the composition and duties of the Corporate Governance Committee

Other Relevant Information

Please see attached full disclosure under SEC Form 17-C

Filed on behalf by:

Name	Herbert Consunji
Designation	Chief Finance Officer