

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): **June 17, 2026**
2. SEC Identification Number: **4429** 3. BIR Tax Identification No. **050-000-164-442**
3. Exact name of issuer as specified in its charter:

MANILA MINING CORPORATION

5. **Makati City** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **20th Floor, Lepanto Building** _____
8747 Paseo de Roxas, Makati City, Philippines Postal Code
Address of principal office:
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"	186,955,303,646
Class "B"	124,548,842,797

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

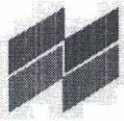
SIGNATURE

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.

Manila Mining Corporation
Registrant


ODETTE A. JAVIER
Assistant Corporate Secretary

Date: June 17, 2026



MANILA MINING CORPORATION

June 17, 2026

DIR. OLIVER O. LEONARDO

MARKET & SECURITIES REGULATION DEPARTMENT
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters, 7907 Makati Avenue
Salcedo Village, Bel-Air, Makati City

ATTY. JOHANNE DANIEL M. NEGRE

Officer-in-Charge, Disclosure Department
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, the stockholders approved:

Item No. 3 - the Minutes of the Annual Meeting on June 23, 2025;

Item No. 4 - the Annual Report;

Item No. 5 - Election of Directors:

1. FELIPE U. YAP
2. BRYAN U. YAP
3. RENE F. CHANYUNGCO
4. CLARK LAWTON S. YAP
5. DOUGLAS JOHN KIRWIN
6. PATRICK K. YAP
7. STEPHEN Y. YAP

Independent Directors:

1. JAIME F. DEL ROSARIO
2. JOSE RAULITO E. PARAS

Item No. 6 - the stockholders approved the Amendment of Article Seventh of the Articles of Incorporation for the purposes of declassifying the common shares in compliance with SEC Memorandum Circular No. 10, Series of 2025 dated August 7, 2025.

Item No. 7 - the re-appointment of SyCip Gorres Velayo & Company as external auditor of the Corporation for 2026.

Very truly yours,


ODETTE A. JAVIER
Asst. Corporate Secretary