

# 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)  
Dec 3, 2018
2. SEC Identification Number  
22401
3. BIR Tax Identification No.  
000-491-007
4. Exact name of issuer as specified in its charter  
PRIME MEDIA HOLDINGS, INC
5. Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
16F Citibank Tower, Paseo de Roxas, Makati City  
Postal Code  
1226
8. Issuer's telephone number, including area code  
(632) 831-4479
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 share	700,298,616
preferred share	14,366,260

11. Indicate the item numbers reported herein  
Item 9 (other events)

*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.*

# Prime Media Holdings, Inc.

## PRIM

**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**

Results of the Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Results of the Annual Stockholders' Meeting of Prime Media Holdings, Inc. held today, 03 December 2018 at the The Metropolitan Club Inc., Estrella corner Amapola Sts., Guadalupe Viejo, Makati City.

**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	
Manolito A. Manalo	1	0	N.A.
Bernadeth A. Lim	1	0	N.A.
Juan Victor S. Valdez	1	0	N.A.
Diane Madelyn C. Ching	1,000	0	N.A.
Rolando S. Santos	1,000	0	N.A.
Johnny Y. Aruego, Jr.	1	0	N.A.
Francisco L. Layug III	1	0	N.A.

**External auditor**      Reyes Tacandong & Co.

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

1. The stockholders approved the minutes of the meeting of the last Annual Stockholders' Meeting held last 21 December 2017
2. The stockholders approved the Management/President's Report and the Annual Report for the year 2017 including the Corporation's Audited Financial Statement for the year ended 31 December 2017.
3. The stockholders ratified all acts of the Board of Directors and Management for the previous year up to even date including the sale of the Company's Legazpi property and the loans granted to related companies.
4. The stockholders approved and ratified the executed of a management agreement between the Corporation and RYM Business Management Corporation.
5. The stockholders elected the following as directors of the Corporation to serve for the period 2018-2019 and until their successors shall have been duly elected as qualified, to wit:
  - a. Manolito A. Manalo
  - b. Juan Victor S. Valdez
  - c. Bernadeth A. Lim
  - d. Rolando S. Santos
  - e. Diane Madelyn C. Ching
  - f. Johnny Y. Aruego, Jr. as independent director
  - g. Francisco Layug III as independent director
6. The stockholders approved the appointment of Reyes Tacandong & Co., as the External Auditor of the Corporation for the ensuing year.

**Other Relevant Information**

none

**Filed on behalf by:**

<b>Name</b>	Joanna Manzano
<b>Designation</b>	Junior Compliance Officer