

## 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 19, 2014
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  
Mandaluyong City, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
No. 3 San Antonio St. Bo. Kapitolyo, Pasig City  
Postal Code  
1603
8. Issuer's telephone number, including area code  
(632) 889-9009
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, P1 Par Value	698,930,906
PREFERRED SHARE A, P1 Par Value	48,559,000

11. Indicate the item numbers reported herein  
No. 9 Other events/developments

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

Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Annual Stockholders' Meeting was held on 19 December 2014 at Metroclub Rockwell, Estrella St., Guadalupe Viejo, Makati City which started at 9:15 AM and ended on 09:50 AM.

#### 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.
Monica Isabelle I. Villanueva	1	0	N.A.
Diane Madelyn C. Ching	1,000	0	N.A.
Edgardo E. Tumangan	1	0	N.A.
Johnny Y. Aruego, Jr.	1	0	N.A.

<b>External auditor</b>	Reyes Tacandong & Co.
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#### List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the President's Report and the Annual Report for the year 2013.
2. Approval of the minutes of the meeting of the last Annual General Meeting of the stockholders held last 28 May 2013.
3. Approval of the audited financial statement of the Corporation for the year 2013 contained in the Annual Report.

4. Ratification of all acts of the Board of Directors and Management for the year 2013 up to 2 December 2014.
5. Approval of the proposal to amend the Articles of Incorporation and By-Laws of the Corporation to change the principal place of business from its current address of No. 3 San Antonio St., Bo, Kapitolyo, Pasig City to 16th Floor Citibank Tower, Paseo de Roxas, Makati City.
6. Appointment of Reyes Tacandong & Co., as the External Auditor of the Corporation for the ensuing year.

**Other Relevant Information**

The meeting started at 9:15 AM and ended at 09:50 AM. There were 610,954,004 shares or 87.41% attendance as represented by proxies and in person, the figure was based on the computation of STSI, the Company's stock transfer agent, who assisted in the registration

**Filed on behalf by:**

<b>Name</b>	CHRISTOPHER SAM SALVADOR
<b>Designation</b>	CORPORATE INFORMATION OFFICER