

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 22, 2015
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
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
#3 SAN ANTONIO ST., BO KAPITOLYO PASIG CITY
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	698,930,906
Preferred	45,559,000

11. Indicate the item numbers reported herein
9

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

Result of the annual stockholders' meeting

Background/Description of the Disclosure

Result of the Annual Stockholders' meeting of the Corporation held last 22 December 2015 at Metroclub, Rockwell, 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.
Juan Victor S. Valdez	1	0	N.A.
Bernadeth A. Lim	1	0	N.A.
Diane Madelyn C. Ching	1,000	0	N.A.
Monica Isabelle I. Villanueva	1	0	N.A.
Edgardo E. Tumangan	1	0	N.A.
Johnny Y. Aruego Jr.	1	0	N.A.

External auditor

Reyes Tacandon & Co.

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

At the Annual General Meeting of the Stockholders of Prime Media Holdings, Inc. held last 22 December 2015, which was attended by stockholders representing Seventy Three and 98/100 percent (73.98%) of the total issued and outstanding capital stock of the Corporation, the following matters were acted upon:

1. The stockholders approved the minutes of the meeting of the last Annual General Meeting of the stockholders held last 19 December 2014.

2. The stockholders approved the Management/President's Report and the Annual Report for the year 2014.
3. The stockholders ratified all acts of the Board of Directors and Management for the year 2015 up to 8 December 2015.
4. The stockholders approve 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 2015-2016 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. Diane Madelyn C. Ching
 - e. Monica Isabelle I. Villanueva
 - f. Edgardo E. Tumangan as independent director
 - g. Johnny Y. Aruego Jr. 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

Edgardo E. Tumangan and Johnny Y. Aruego Jr. are independent directors

Filed on behalf by:

Name	CHRISTOPHER SAM SALVADOR
Designation	CORPORATE INFORMATION OFFICER