

## 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)  
Oct 25, 2016
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	700,298,616
Preferred	14,366,260

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 on 25 October 2016 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.

<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 minutes of previous shareholders' meeting dated 22 December 2015
2. Approval of the Management Report and the Audited Financial Statements for the year ended 31 December 2015
3. Ratification of the all acts of the Board of Directors and Management
4. Election of Directors
5. Appointment of Reyes Tacandong & Co. as external auditor
6. Re-affirmation of the previous resolution of the shareholders to convert the preferred shares into common shares at the ratio of 25 preferred shares to 1 common shares (25:1)

**Other Relevant Information**

none

**Filed on behalf by:**

<b>Name</b>	Diane Madelyn Ching
<b>Designation</b>	Assistant Corporate Secretary