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# 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.	October 24, 2017 Date of Report (Date of ealiest e	vent reported)		
2.	SEC Identification Number	12942	3. BIR Identification No.	000-104-320
	Marcventures Holdings, Inc. Exact name of issuer as specified	d in its charter		
5.	PHILIPPINES Province, country or other jurisdic incorporation	tion of	6. (SEC Indistry Clasification Code:	Use Only)
7.	4th Floor Citibank Center, Paseo Address of principal ofice	de Roxas, Makati Cit	у	1227 Postal Code
8.	Tel Nos. (632) 632-8314479 Issuer's telephone number, includ	ing area code		
9.	na Former name or former address,	if changed since last i	report	
10.	Securities registered pursuant to	Sections 8 and 12 of t	he SRC or Sections 4 and 8 c	of the RSA
	Title of Each Class		Number of Shares of Comr Outstanding and Amount of D	
			9	cot outotariang
	common stock			
11.			1,844,088,599	
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Item SIGN	Bank Loan Indicate the item numbers reporte 9. Other Events Please see attached NATURES Pursuant to the requirements of the	d herein;  e Securities Regulation	0 0 on Code, the issuer has duly c	

MAPE VENTURIS

October 23, 2017

Philippine Stock Exchange 3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue Makati City

Attention: Mr. Jose Valeriano B. Zuno III OIC-Head, Disclosure Dept.

Re: Results of Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors

#### Gentlemen:

We advise that during the Annual Shareholders' Meeting of Marcventures Holdings Inc. held on 23 October 2017 the following matters were acted upon:

- 1. Approval of the Minutes of the Previous Stockholders' Meeting
- 2. Approval of the Management Report and Audited Financial Statements
- 3. Approval of the Merger of Marcventures Holdings Inc. (MARC), Asia Pilot Mining Phils. Corporation (APMPC), Brightgreen Resources Holdings Inc. (BHI) with MARC as the surviving entity
  - 3. (a) Approval by the Majority of the Minority Stockholders of the merger of Brightgreen Resources Holdings Inc. and Marcventures Holdings, Inc. and waiver of the requirement to conduct rights or public offering
- 4. Approval of the Amendment of Articles of Incorporation of the Corporation to increase the authorized capital stock of the Corporation from Two Billion Pesos (Php 2,000,000,000.00) to Four Billion Pesos (Php 4,000,000,000.00)
- 5. Approval of the Increase of the Number of Directors from nine (9) to eleven (11)
- 6. Authority to Enter into a Management Agreement to manage Marcventures Mining and Development Corp. and other subsidiaries
- 7. Ratification of Management's Acts
- 8. Election of Directors

# For Regular Director:

- a. Cesar C. Zalamea
- b. Isidro C. Alcantara, Jr.
- c. Macario U. Te
- d. Michael Escaler
- e. Marianne Dy
- f. Augusto C. Serafica, Jr.
- g. Rolando S. Santos

- h. Anthony M. Te (to be effective upon approval by the SEC of the increase in the number of directors)
- i. Reuben F. Alcantara (to be effective upon approval by the SEC of the increase in the number of directors)

For Independent Director

- j. Carlos Alfonso T. Ocampo
- k. Manuel M. Lazaro
- 9. Approval of appointment of Reyes Tacandong and Co. as the Company's external auditor

During the Organizational Meeting of the Company's Board of Directors held separately on the same day, the following matters were acted upon:

- 1. Election of the following officers for the year 2017 to 2018 to serve as such until their successors are duly elected and qualified:
  - (a) Executive Committee ("Execom"):

Chairman:

Cesar C. Zalamea

Members:

Isidro C. Alcantara, Jr.

Anthony M. Te

Augusto C. Serafica, Jr. Carlos Alfonso T. Ocampo

(alternate Execom Member for any director)

(b) Audit, Risk Oversight and Related Party transactions Committee:

Chairman:

Carlos Alfonso T. Ocampo (ID)

Members:

Augusto C. Serafica, Jr.

Anthony M. Te

(c) Nomination Committee and Corporate Governance Committee:

Chairman:

Carlos Alfonso T. Ocampo (ID)

Members:

Augusto C. Serafica, Jr. (NED)

Michael Escaler (NED)

(d) Retirement Committee:

Chairman:

Carlos Alfonso T. Ocampo

Member:

Isidro C. Alcantara, Jr.

Augusto C. Serafica, Jr. (NED)

We further advise that Justice Manuel M. Lazaro resigned as an independent director on October 23, 2017.

Diane Madelyn C. Ching Asst. Corporate Secretary

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