

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 23, 2017
2. SEC Identification Number
12942
3. BIR Tax Identification No.
000-104-320-000
4. Exact name of issuer as specified in its charter
Marcventures Holdings, Inc.
5. Province, country or other jurisdiction of incorporation
Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
4th Floor, Citibank Center, Paseo de Roxas, Makati City
Postal Code
1227
8. Issuer's telephone number, including area code
+632 831-4479
9. Former name or former address, if changed since last report
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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	1,844,088,599

11. Indicate the item numbers reported herein
item 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.

Marcventures Holdings, Inc.

MARC

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 held on 23 October 2017

Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting held on 23 October 2017

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	
Cesar C. Zalamea	1,000	0	-
Isidro C. Alcantara, Jr.	22,732,000	5,600,000	Lodged
Macario U. Te	1,000	0	-
Michael L. Escaler	1	0	-
Marianne Regina T. Dy	1	5,999,999	Lodged
Augusto C. Serafica Jr.	10,000	0	-
Rolando S. Santos	1	0	-
Carlos T. Ocampo-Independent Director	1,000	0	-
Manuel M. Lazaro-Independent Director	1,000	0	-
Anthony M. Te	0	2,529,100	lodged
Reuben F. Alcantara	0	0	will acquire to qualify

External auditor

Reyes Tacandong and Co.

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

1. Approval of the minutes of the last Shareholders' meeting dated 29 May 2015
2. Approval of the Management Report and the Audited Financial Statements for the year ended 31 December 2016
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
4. Approval of 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
5. 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)
6. Approval of the Increase of the Number of Directors from nine (9) to eleven (11)
7. Authority to Enter into a Management Agreement to manage Marcventures Mining and Development Corp. and other subsidiaries
8. Ratification of Management's Acts

Other Relevant Information

The assumption of Office of the newly elected directors Mr. Anthony M. Te and Mr. Reuben F. Alcantara will take effect upon approval by the SEC of the increase in the number of directors.

Filed on behalf by:

Name	Diane Madelyn Ching
Designation	Asst. Corporate Secretary/Compliance Officer