

C06074-2014

## 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)  
Nov 14, 2014
  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  
Philippines
  6. Industry Classification Code(SEC Use Only)
  7. Address of principal office  
4th Floor Citi Center, Paseo de Roxas, Makati City  
Postal Code  
1227
  8. Issuer's telephone number, including area code  
+632 8314479 +632-8314483
  9. Former name or former address, if changed since last report  
16th Floor Citibank Tower, Paseo de Roxas, Makati 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              | 1,821,358,599   |
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

#### Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting

#### 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.	2,000	4,600,000	lodged
Macario U. Te	1,000	0	-
Marianne T. Dy	1	5,999,999	lodged
Augusto Serafica, Jr.	10,000	0	-
Antonio H. Ozaeta	1,000	0	-
Carlos Alfonso T. Ocampo	1,000	0	-

<b>External auditor</b>	Reyes Tacandong & Co.
-------------------------	-----------------------

<b>List of other material resolutions, transactions and corporate actions approved by the stockholders</b>
--

The following material matters were likewise approved:

1. Management Report and Audited Financial Statements for 2013
2. Authority to enter into a Management Agreement with Marcventures Mining Development Corp.
3. Amendment of the Articles of Incorporation:
  - (a) To change the Principal Office address to 4th Floor Citi Center, 8741 Paseo de Roxas, Makati City;
  - (b) To include in its purpose the Issuance of Corporate Guarantees and Sureties in favor of its subsidiaries and affiliates; and
  - (c) To increase the number of Directors from 7 to 9.
4. Amendment of the By Laws:
  - a) To change the date of the annual meeting to last Friday of May of each year; and
  - (b) To grant Compensation to the Members of the Board, officers and consultants of the Company within the limits provided under the Corporation Code. The President and/or the Chairman were further granted the authority to fix and determine such compensation.
5. The shareholders also elected Mr. Michael Escaler as Regular Director and Former Chief Justice Reynato S. Puno as Independent Director, which will take effect upon approval by the Securities and Exchange Commission of the Amendment of the Articles of Incorporation to increase the number of directors from 7 to 9.

**Other Relevant Information**

none

**Filed on behalf by:**

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