

C03002-2015

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)

May 29, 2015

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	1,821,358,599

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 held on 29 May 2015

Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting held on 29 May 2015

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	-	-
Antonio H. Ozaeta	1,000	-	-
Isidro C. Alcantara, Jr.	2,000	5,100,000	Lodged
Macario U. Te	1,000	-	-
Marianne Regina T. Dy	1	5,999,999	Lodged
Augusto C. Serafica Jr.	10,000	-	-
Michael L. Escaler	1	-	-
Carlos T. Ocampo-Independent Director	1,000	-	-
Reynato S. Puno-Independent Director	1	-	-

External auditor	Reyes Tacandong and Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the minutes of last the Shareholders' meeting dated 14 November 2014
2. Approval of the Management Report and the Audited Financial Statements for the year ended 31 December 2014
3. Ratification and Approval of Corporate Acts
4. Appointment of External Auditor

Other Relevant Information

None.

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance Officer