

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 17, 2017
2. SEC Identification Number
296
3. BIR Tax Identification No.
000-130-411-000
4. Exact name of issuer as specified in its charter
METRO ALLIANCE HOLDINGS & EQUITIES CORP.
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
35th Flr. One Corporate Centre, Doña Julia Vargas cor. Meralco Aves., Ortigas Center,
Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
(02)706-7888
9. Former name or former address, if changed since last report
NA
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 – Class A	183,673,470
Common – Class B	122,448,979
Outstanding Debt	477,165,527
11. Indicate the item numbers reported herein
Results of Annual Stockholders Meeting

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.

Metro Alliance Holdings & Equities Corp.

MAH

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 Annual Stockholders' Meeting of Metro Alliance Holdings & Equities Corp. held on November 17, 2017 at 2:00p.m. at One Café & Events Place, 6th F. One Corporate Center, Dona Julia Vargas cor. Meralco Ave., Ortigas Ctr., Pasig City

Background/Description of the Disclosure

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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	
Renato B. Magadia	125,010	22,000,000	These are shares held by MISONNS Corp. which in turn is controlled by Renato B. Magadia
Reno I. Magadia	100	0	NA
Nestor S. Romulo	1	0	NA
Lamberto J. Mercado, Jr	1	0	NA
Ricardo M. de la Torre	1	0	NA
Aristeo R. Cruz	100	0	NA
Byoung Hyun Suh	1	0	NA

External auditor

Valdes, Abad and Associates

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

1. APPROVAL OF ANNUAL REPORT FOR THE YEAR 2016 AND AUDITED FINANCIAL STATEMENTS AS OF 31 DECEMBER 2016
2. RATIFICATION OF ALL ACTS OF THE BOARD OF DIRECTORS AND CORPORATE OFFICERS SINCE NOVEMBER 23, 2016
3. RE-RATIFICATION OF THE INCREASE OF THE AUTHORIZED CAPITAL STOCK OF THE CORPORATION FROM PHP1,200,000,000 TO PHP5,000,000,000
4. APPOINTMENT OF EXTERNAL AUDITOR

Other Relevant Information

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Filed on behalf by:

Name	Lamberto B. Mercado, Jr.
Designation	Compliance Officer