

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 16, 2018
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
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
35TH FLR ONE CORPORATE CENTER, DONA JULIA VARGAS COR MERALCO AVE,
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	451,929,013

11. Indicate the item numbers reported herein
Results of Annual Stockholders Meeting

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 16, 2018 at 3:00p.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
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List of other material resolutions, transactions and corporate actions approved by the stockholders
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1. Approval of Annual Report for the Year 2017 and Audited Financial Statements as of 31 December 2017
2. Ratification of All Acts of The Board of Directors and Corporate Officers since November 18, 2017
3. Approval of the amendment of the Article NINTH of the Articles of Incorporation (De-classification of Common Class A and B shares resulting to one Common shares) and approval of the amendment of the Article SIXTH of the Articles of Incorporation to increase number of directors from Seven (7) to Nine (9)
4. Ratification of the Board's action to call subscription to the Company's unsubscribed capital stock.
5. Appointment of Valdez, Abad & Associates, CPAs as External Auditor

Other Relevant Information

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Filed on behalf by:

Name	Nestor Romulo
Designation	Corporate Secretary & CIO