

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)
Jun 21, 2017
2. SEC Identification Number
38683
3. BIR Tax Identification No.
000-315-612-000
4. Exact name of issuer as specified in its charter
THE PHILODRILL CORPORATION
5. Province, country or other jurisdiction of incorporation
METRO MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
8TH FLOOR QUAD ALPHA CENTRUM., 125 PIONEER ST., MANDALUYONG CITY
Postal Code
1550
8. Issuer's telephone number, including area code
02 6318151
9. Former name or former address, if changed since last report
N.A
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 SHARES	191,868,805,358
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.





The Philodrill Corporation

OV

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

The Philodrill Corporation held today, June 21, 2017 its 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	
Alfredo C. Ramos	5,011,025	100,079,530	lodged with PDC
Presentacion S. Ramos	125,000	77,000,000	lodged with PDC
Gerard Anton S. Ramos	100,000	-	-
Adrian Paulino S. Ramos	1,250,000	33,323,125	lodged with PDC
Maureen Alexandra R. Padilla	10,000	80,000	lodged with PDC
Christopher M. Gotanco	4,860,025	245,463,375	lodged with PDC
Reynaldo E. Nazarea	100,000	86,056,250	lodged with PDC
Nicasio I. Alcantara	1,000,000	362,200,000	lodged with PDC
Honorio A. Poblador III	29,900,000	-	-

External auditor SyCip Gorres Velayo & Co.

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

1. Approval of the Minutes of the June 15, 2016 Annual Stockholders' Meeting
2. Approval of the Company's Annual Report
3. Approval of the Acts and Resolutions of the Board and Management
4. Appointment of SGV as Independent External Auditor
5. Amendment of the Articles of Incorporation (Extension of Corporate Term)

Other Relevant Information

-

Filed on behalf by:

Name	Josephine Ilas
Designation	Assistant Corporate Secretary



THE PHILODRILL CORPORATION

QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY, PHILIPPINES
TEL. NOS. 631-1801 TO 05 ; 631-8151/52 ; FAX: (632) 631-8080 , (632) 631-5310

June 21, 2017

THE DISCLOSURE DEPARTMENT

Philippine Stock Exchange, Inc.

2/F or 3/F Tower One and Exchange Plaza

Ayala Triangle, Ayala Avenue

Makati City

Attention: **MR. JV ZUÑO**
Head – Disclosure Department

Gentlemen:

Please be advised that at the Annual Meeting of the Stockholders of **THE PHILODRILL CORPORATION** (the “Company”) held on 21 June 2017, 2:30 p.m. at The Legend Villas, Banahaw Room, 60 Pioneer corner Madison Streets, Mandaluyong City, the following persons were unanimously elected Directors of the Company to serve as such for one (1) year and until their successors shall have been elected at the next annual meeting of the stockholders in 2018:

ALFREDO C. RAMOS
PRESENTACION S. RAMOS
CHRISTOPHER M. GOTANCO
GERARD ANTON S. RAMOS
ADRIAN S. RAMOS

MAUREEN ALEXANDRA R. PADILLA
REYNALDO E. NAZAREA
NICASIO I. ALCANTARA*
HONORIO A. POBLADOR III*

**Messrs. Alcantara and Poblador are the Company’s Independent Directors*

At the Organizational Meeting of the Board of Directors of the Company held on 21 June 2017 immediately after the Annual Meeting of Stockholders, upon nominations duly made and seconded, the following persons were elected to the positions indicated opposite their respective names below:

Name	Position
ALFREDO C. RAMOS	Chairman and President
REYNALDO E. NAZAREA	Treasurer and Vice President for Administration
ALESSANDRO O. SALES	Vice President for Exploration & Production
DENNIS V. PANGANIBAN	AVP for Exploration & Production
ISABELITA L. MATELA	AVP for Finance
ADRIAN S. ARIAS	Corporate Secretary
JOSEPHINE L. ILAS	Assistant Corporate Secretary

In compliance with the Company's Manual on Corporate Governance (2017), the Board also designated the following Committee Chairmen and Members.

Corporate Governance & Nominations Committee

Chairman : NICASIO I. ALCANTARA, Independent Director
Members : HONORIO A. POBLADOR III, Independent Director
ALFREDO C. RAMOS, Director
CHRISTOPHER M. GOTANCO, Director
GERARD ANTON S. RAMOS, Director

Compensation & Remuneration Committee

Chairman : HONORIO A. POBLADOR III, Independent Director
Members : NICASIO I. ALCANTARA, Independent Director
ALFREDO C. RAMOS, Director
REYNALDO E. NAZAREA, Director

Audit Committee

Chairman : HONORIO A. POBLADOR III, Independent Director
Members : NICASIO I. ALCANTARA, Independent Director
ADRIAN S. RAMOS, Director
CHRISTOPHER M. GOTANCO, Director


**Compliance/Corporate Governance
Anti-Money Laundering Officer** : JOSEPHINE L. ILAS

Internal Auditor/ Chief Audit Officer : VIOLETA B. DE LEON

Chief Risk Officer : ISABELITA L. MATELA

This formal written advice is submitted in compliance with the rules and regulations of the Philippine Stock Exchange.

Very truly yours,


ADRIAN S. ARIAS
Corporate Secretary