

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)
Aug 9, 2019
2. SEC Identification Number
CS20062356
3. BIR Tax Identification No.
244-658-89
4. Exact name of issuer as specified in its charter
GMA Holdings, Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Unit 5D Tower One, One McKinley Place, New Bonifacio Global City, Fort Bonifacio
Taguig City
Postal Code
1634
8. Issuer's telephone number, including area code
(632) - 9827777
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
Philippine Depositary Receipts ("PDRs")	730,023,500

11. Indicate the item numbers reported herein
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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.



GMA Holdings, Inc. GMAP

**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

Background/Description of the Disclosure

Results of Annual Stockholders' Meeting - August 9, 2019

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	
Felipe L. Gozon	3,330	0	-
Gilberto R. Duavit, Jr.	3,330	0	-
Joel Marcelo G. Jimenez	3,330	0	-
Artemio V. Panganiban	4	0	-
Jaime C. Laya	1	0	-

External auditor Sycip, Gorres, Velayo & Co

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

Mr. Panganiban and Mr. Laya were nominated and elected as Independent Directors. The Stockholders also approved the minutes of the annual meeting of Stockholders held on August 20, 2018, approved the annual report of Management for the year 2018, ratified the acts and resolutions of the Board and its Committees and Management for the year 2018 and reappointed the external auditors, Sycip, Gorres, Velayo & Co.

Other Relevant Information

The shares of the Directors listed above pertains to the common shares of GMA Holdings, Inc.

Filed on behalf by:

Name	Ayahl Ari Augusto Chio
Designation	Alternate CIO