

# 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 18, 2017
2. SEC Identification Number  
CS200602356
3. BIR Tax Identification No.  
244-658-896
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) 982-7777
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
PDRs relating to GMA Common Shares	832,110,100

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 18, 2017

#### 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	-

<b>External auditor</b>	Sycip, Gorres, Velayo & Co
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#### 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 September 30, 2016, approved the annual report of Management for the year 2016, ratified the acts and resolutions of the Board and its Committees and Management for the year 2016 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:**

<b>Name</b>	Eduardo Santos
<b>Designation</b>	Alternate CIO