## COVER SHEET

												cs							3	5	6
												\$.E.	.C. R	egis	trati	on N	umt	er			
G	M	Α	<u> </u>	Н	0	L	D	I	N	G	S	[,	1	N	С		<u> </u>	<u></u>		<u> </u>	
										I		<u> </u>					l	l			
						l					<u> </u>			<u> </u>		l		L			
		Ι			<u> </u>		Ι								<u> </u>			<u> </u>	Ļ		
(Company's Full Name)																					
_ {	D		Т	0	W	Ε	R		0	N	E		0	N	E	<u>L</u> _	l		<u> </u>	[	
Ö	N	E		M	С	K	ĺ	N	]L	E	Υ		Р	]L	Α	С	E		Ι "		
N	E	W		В	0	N	I	F	Α	С	<u> </u>	0		G	L	0,	В	Α	L		
С	ı	Τ	Υ		Т	Α	G	ับ	1	G		С	<b>I</b> .	T	Υ						
ARI P. CHIO 982-7777												T									
Contact Person																					
		1			7				1	7	-	С	Ι	1					1		
М	onth			ay	-4					FO	ORM TYPE ' Month								ay		
	PI	scal `	rear								Annuai						iai Me	eung:	5		
							S	econ	dary L	icens	е Тур	e, If A	pplica	ble							
		_	7												<del></del>			<del>-</del> .			
<u> </u>	Dept. Requiring this Doc.									Amended Articles Number/						nber/S	Sectio				
			•																		
					]											]					
Total No. of Stockholders									Domestic Forei							огеід	ign				
<b>-</b>																					
To be accomplished by SEC Personnel concerned																					
								I. "		]								_			,
File Number													L	CU	•						
Document I.D.								]	Cashier												
											Cas	suiet									
!	STAMPS													٠							

#### 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.	May 31, 2013 Date of Report (Date of earliest event report	red)						
2.		4-658-896 Tax Identification No.						
4.	GMA HOLDINGS, INC. Exact name of issuer as specified in its chart	er						
5.	PHILIPPINES	6. (SEC Use Only)						
	Province, country or other jurisdiction of incorporation	Industry Classification Code:						
	5D Tower One, One McKindly Place, new Glo Fort Bonifacio, Taguig ddress of principal office	obal Bonicafio City Postal Code						
8.	(632) 9827777 Issuer's telephone number, including area co	de						
9.	9. NOT APPLICABLE Former name or former address, if changed since last report							
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA								
	Title of Each Class of Securities	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding						
rel	Ilppine Deposit Receipts ating to GMA Network, Inc. Common ares	857,509,800						

11. Indicate the item numbers reported herein: Item 9 Others.

The following resolutions were approved during the ASM and Board Meeting:

Stockholders' Meeting:

- 1. Approval of the Minutes of the Stockholders Meeting held on May 25, 2012.
- 2. Ratification of the acts of the Board of Directors
- 3. Election of the following as directors:
  - a. Gilberto R. Duavit, Jr.
  - b. Felipe L. Gozon
  - c. Joel Marcelo G. Jimenez
  - d. Jaime C. Laya (Independent Director)
  - e. Artemio V. Panganiban (Independent Director)
- 4. Election of Sycip Gorres Velayo & Co as the company's external auditor

The Reorganizational meeting of the Board was postponed to a later date.

#### **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GMA HOLDINGS, INC. issuer

LIPE S. YALONG Corporate Treasurer May 31, 2013 Date

By: