

# 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)

May 17, 2017

2. SEC Identification Number

5213

3. BIR Tax Identification No.

000-917-916

4. Exact name of issuer as specified in its charter

GMA Network, Inc.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

GMA Network Center, EDSA corner Timog Avenue, Diliman, Quezon City

Postal Code

1103

8. Issuer's telephone number, including area code

(632) 982-7777

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
Preferred Shares	7,499,507,184
Common Shares	3,361,047,000

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 Network, Inc.**  
**GMA7**

**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 held on May 17, 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	3,181	- -	
Anna Teresa M. Gozon	529,003	- -	
Gilberto M. Duavit	8,345	- -	
Gilberto R. Duavit, Jr.	4,007,006	- -	
Joel Marcelo G. Jimenez	11,000,003	- -	
Laura J. Westfall	2	- -	
Felipe S. Yalong	1,613,000	- -	
Artemio V. Panganiban	200,001	- -	
Jaime C. Laya	294,001	450,000	thru Dynawinds, Inc.

**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 May 18, 2016 and approved the annual report of Management and the audited financial statements for the year 2016, ratified the acts and resolutions of the Board, 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 above pertains only to Common Shares (GMA7)

**Filed on behalf by:**

<b>Name</b>	Ayahl Ari Augusto Chio
<b>Designation</b>	Vice President