

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 2, 2016
Date of Report
2. SEC Identification No.: 91447
3. BIR Tax Identification No.: 000-190-324-000
4. SEMIRARA MINING AND POWER CORPORATION
Exact name of issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 2/F, DMCI Plaza, 2281 Chino Roces Avenue, Makati City
Address of principal office
- Postal Code: 1231
8. (632) 888-3000/3055 Fax No. (632) 888-3955
Issuer's telephone number, including area code
9. Semirara Mining Corporation
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

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock</u>
Common Shares	<u>(Outstanding)</u> 1,068,750,000
11. Indicate the item numbers reported herein: Item 9.

At the Annual Stockholders' Meeting of Semirara Mining and Power Corporation (the "Corporation") held today, May 2, 2016, 10:00 a.m., at the Big Function Room, Manila Golf & Country Club, Inc., Harvard Road, Forbes Park, Makati City, were a quorum existed comprising of at least 833,356,028 or 77.97% of the Corporation's issued and outstanding common capital stock were present in person or represented by proxy.

The following items in the Agenda were taken up, duly approved and voted upon by the stockholders:

1. Item 3. Approval of minutes of previous Annual Stockholders' Meeting held on May 4, 2015.
2. Item 4. Approval of Management Report.
3. Item 5. Ratification of the acts of the Board of Directors and Management from the date of the last Annual Stockholders' Meeting up to the date of this meeting.
4. Item 7. Re-appointment of Sycip Gorres Velayo & Co. as Independent External Auditor.
5. Item 8. The following were elected Directors of the Corporation for a term of one (1) year until their successors are duly qualified and elected:

- a. Regular Director
 1. Isidro A. Consunji
 2. Victor A. Consunji
 3. Jorge A. Consunji
 4. Cesar A. Buenaventura
 5. Herbert M. Consunji
 6. Maria Cristina C. Gotianun
 7. Ma. Edwina C. Laperal
 8. Josefa Consuelo C. Reyes
 9. George G. San Pedro

- b. Independent Director
 1. Victor C. Macalincag
 2. Rogelio M. Murga

Attached for this purpose is the result of the votes cast during the meeting.

After the Stockholders' Meeting, the Board of Directors elected convened and organized themselves by the election of officers and appointment of members in the existing Committees of the Corporation to serve as such until their successors shall have been duly elected and qualified, to wit:

A. Principal Officers:

No.	Names	Position
1.	Isidro A. Consunji	Chairman of the Board & Chief Executive Officer
2.	Victor A. Consunji	Vice-Chairman of the Board, President & Chief Operating Officer
3.	Maria Cristina C. Gotianun	Executive Vice President
4.	Junalina S. Tabor	Vice President & Chief Finance Officer
5.	George G. San Pedro	Vice President & Resident Manager
6.	Jaime B. Garcia	Vice President, Procurement & Logistics
7.	Nena D. Arenas	Vice President; Chief Governance Officer & Compliance Officer
8.	John R. Sadullo	Vice President, Legal; Corporate Secretary & Counsel; and Corporate Information Officer
9.	Antonio R. Delos Santos	Vice President, Treasury
10.	Jose Anthony T. Villanueva	Vice President, Marketing
11.	Sharade E. Padilla	Assistant Vice President, Investor & Banking Relations

B. Corporate Governance Committees:

1. Audit Committee:
 1. Victor C. Macalincag - Chairman
 2. Rogelio M. Murga - Member
 3. Victor A. Consunji - Member

2. Compensation & Remuneration Committee:
 1. Victor C. Macalincag - Chairman
 2. Rogelio M. Murga - Member
 3. Maria Cristina C. Gotianun - Member

3. Nomination & Election Committee:
 1. Rogelio M. Murga - Chairman
 2. Victor C. Macalincag - Member
 3. Isidro A. Consunji - Member

4. Risk Committee:
 1. Rogelio M. Murga - Chairman
 2. Victor C. Macalincag - Member
 3. Isidro A. Consunji - Member
 4. Victor A. Consunji - Member
 5. Maria Cristina C. Gotianun - Member

5. Compliance Committee:
 1. Nena D. Arenas - Compliance Officer
 2. Maria Cristina C. Gotianun - Member
 3. Junalina S. Tabor - Member
 4. John R. Sadullo - Member
 5. Ruben P. Lozada - Member

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 thereunto duly authorized.

Issuer : Semirara Mining and Power Corporation

Signature and Title : 
JOHN R. SADULLO
VP-Legal & Corporate Secretary

Date : May 2, 2016