

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 6, 2013
Date of Report

2. SEC Identification No.: 91447 3. BIR Tax Identification No.: 410-000-190-324

4. SEMIRARA MINING CORPORATION
Exact name of issuer as specified in its charter

5. Philippines [] (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. 2/F DMCI Plaza, 2281 Chino Roces Avenue, Makati City 1231
Address of principal office Postal Code

8. (2) 888-3555 Fax No. (2) 888-3955
Issuer's telephone number, including area code

9.
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	356,250,000

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

At the Annual Stockholders' Meeting of Semirara Mining Corporation (the "Company") held today, May 6, 2013, 10:00 a.m., at the Fairways Room, Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City, were a quorum existed, i.e., at least 288,899,570 or 81.09% of the Company's issued and outstanding common capital stock were present in person or represented by proxy. All of the members of the Board of Directors were present during said meeting.

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

	Number of Shares		
	For	Against	Abstain
Approval of minutes of previous Annual Stockholders' Meeting held on May 7, 2012.	277,527,320	None	None

Approval of Management Report	260,058,765	None	None
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.	277,527,320	None	None
Appointment of Sycip Gorres Velayo & Co. as Independent External Auditor.	277,527,320	None	None

The following directors were elected as Directors of the Corporation for a term of one (1) year until their successors are duly qualified and elected.

Election of Directors for 2013-2014:	
1. David M. Consunji	277,527,320
2. Isidro A. Consunji	276,763,150
3. Victor A. Consunji	277,527,320
4. Jorge A. Consunji	277,527,320
5. Cesar A. Buenaventura	277,527,320
6. Herbert M. Consunji	277,527,320
7. Ma. Cristina C. Gotianun	276,308,500
8. Ma. Edwina C. Laperal	261,088,095
9. George G. San Pedro	275,864,930
10. Victor C. Macalincag*	277,527,320
11. Federico E. Puno*	277,527,320

**Independent Director*

Shortly after the Annual Stockholders' Meeting, the directors elected convened and organized themselves by the election of officers and appointment of members in existing Committees of the Corporation, to wit:

A. Officers:

- | | | |
|-----------------------------|---|--|
| 1. David M. Consunji | - | Chairman |
| 2. Isidro A. Consunji | - | Vice-Chairman & CEO |
| 3. Victor A. Consunji | - | President & COO |
| 4. George G. San Pedro | - | VP-Operations & Resident Manager |
| 5. Junalina S. Tabor | - | Vice President & Chief Finance Officer |
| 6. George B. Baquiran | - | VP-Special Projects |
| 7. Ma. Cristina C. Gotianun | - | VP-Admin. & Human Resources |
| 8. Jaime B. Garcia | - | VP-Procurement & Logistics |
| 9. Denardo M. Cuayo | - | VP-Business Development |
| 10. John R. Sadullo | - | Corporate Secretary & Counsel |

B. Corporate Governance Committees:

1. Audit Committee:

- 1. Victor C. Macalincag - Chairman
- 2. Victor A. Consunji - Member
- 3. Federico E. Puno - Member

2. Compensation & Remuneration Committee:

- 1. Ma. Cristina C. Gotianun - Chairman
- 2. Victor C. Macalincag - Member
- 3. Federico E. Puno - Member

3. Nomination & Election Committee:

- 1. Isidro A. Consunji - Chairman
- 2. Victor C. Macalincag - Member
- 3. Federico E. Puno - Member

4. Compliance Committee:

- 1. Ma. Cristina C. Gotianun - Chairman & Compliance Officer
- 2. George G. San Pedro - Member
- 3. John R. Sadullo - Member
- 4. Junalina S. Tabor - 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 Corporation

Signature and Title : 
John R. Sadullo
Corporate Secretary

Date : May 6, 2013