

THE 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. **June 8, 2017**
Date of Report (Date of earliest event reported)
2. SEC Registration No. **AS093-04369**
3. BIR TIN. **002-825-058-000**
4. **Lopez Holdings Corporation**
Exact name of registrant as specified in its Articles of Incorporation
5. **Metro Manila**
Place of Incorporation
6. _____
Industry Classification Code
7. **4th Floor Benpres Building, Exchange Road, Pasig City**
Address of principal office
8. **(02) 910-3040**
Registrant'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 Code, or Section 4 and 8 of RSA

Title of Each Class

Number of Shares of Common Stock Outstanding
and Amount of Debt Outstanding

Common Shares

4,626,158,482 shares

11. Indicate item numbers reported herein:

Item 9. Other Events

At the annual stockholders meeting held this morning, June 8, 2017, there were present in person or represented by proxies 2,968,933,441 shares or 64.18% of the outstanding capital stock. During the meeting, the following were elected as directors for the ensuing year 2017 to 2018 with the number of votes obtained by each:

Director	Votes For	Votes Against	Abstain
Oscar M. Lopez	2,560,911,138	405,931,809	0
Manuel M. Lopez	2,915,932,447	49,957,000	953,500
Eugenio Lopez III	2,561,875,632	405,931,809	0
Cesar E. A. Virata	2,935,884,127	31,923,314	0
Washington Z. SyCip	2,950,257,241	17,550,200	0
Monico V. Jacob	2,949,115,141	18,692,300	0
Salvador G. Tirona	2,966,376,241	1,431,200	0

Messrs. Virata, SyCip and Jacob were nominated and elected as independent directors in accordance with the rules of the Securities and Exchange Commission.

There were a total of 2,966,842,947 votes or 99.93% (2,930,447,542 votes through proxies) to approve the minutes of the annual stockholders' meeting held on June 1, 2016, with 0 votes against and 0 votes to abstain.

There were a total of 2,473,373,250 votes or 83.31% (2,436,977,845 votes through proxies) to approve the management report with 0 votes against and 229,424,872 votes or 7.73% to abstain.

There were a total of 2,961,723,247 votes or 99.76% (2,925,327,842 votes through proxies) to approve and ratify the audited financial statements as of December 31, 2016 with 0 votes against and 5,119,700 votes or 0.17% to abstain.

There were a total of 2,960,769,747 votes or 99.73% (2,924,374,342 votes through proxies) to approve and ratify the acts of the Board and of the management, with 953,500 or 0.03% votes against and 5,119,700 votes or 0.17% to abstain.

There were a total of 2,949,167,347 votes or 99.33% (2,912,771,942 votes through proxies) for the reappointment of SyCip, Gorres, Velayo & Co. as the external auditor of the Company, with 17,675,600 votes or 0.60% against and 0 votes to abstain.

The following directors were present during the stockholders' meeting: Amb. Manuel M. Lopez (Chairman, Chief Executive Officer and Chairman of the Compensation and Remuneration Committee), Mr. Oscar M. Lopez (Chairman Emeritus and Chairman of the Nomination, Election and Governance Committee), Mr. Cesar E. A. Virata (Independent Director and Chairman of the Audit Committee), Mr. Washington Z. SyCip (Independent Director), Mr. Monico V. Jacob (Independent Director and Chairman of the Risk Management Committee), and Mr. Salvador G. Tirona (President, Chief Operating Officer and Chief Finance Officer).

At the organizational meeting of the Board held immediately after the stockholders' meeting, the following officers were elected to the positions indicated:

Mr. Oscar M. Lopez	- Chairman Emeritus
Amb. Manuel M. Lopez	- Chairman and Chief Executive Officer
Mr. Eugenio Lopez III	- Vice-Chairman
Mr. Salvador G. Tirona	- President, Chief Operating Officer and Chief Finance Officer
Mr. Federico R. Lopez	- Treasurer
Mr. Miguel L. Lopez	- Senior Vice-President, Corporate Affairs
Mr. Enrique I. Quiason	- Corporate Secretary
Ms. Maria Amina O. Amado	- Assistant Secretary, Compliance Officer and Vice-President, Legal

The following were nominated and elected as members of the Audit Committee:

Mr. Cesar E. A. Virata	- Chairman
Mr. Washington Z. SyCip	- Member
Mr. Monico V. Jacob	- Member

The Nomination, Election and Governance Committee was renamed as the Corporate Governance Committee and the following were nominated and elected as its members:

Mr. Washington Z. SyCip	- Chairman
Mr. Monico V. Jacob	- Member
Mr. Cesar E. A. Virata	- Member

The Risk Management Committee was renamed as the Board Risk Oversight Committee and the following were nominated and elected as its members:

Mr. Monico V. Jacob	- Chairman
Mr. Cesar E. A. Virata	- Member
Mr. Salvador G. Tirona	- Member

The Board of Directors created the Related Party Transactions Committee and the following were nominated and elected as its members:


Mr. Washington Z. SyCip	- Chairman
Mr. Monico V. Jacob	- Member
Mr. Cesar E. A. Virata	- Member

The independent directors elected Mr. Washington Z. SyCip as the lead independent director.

LOPEZ HOLDINGS CORPORATION

Registrant

By:


MARIA AMINA O. AMADO
Compliance Officer

June 8, 2017
Date