



**SEMIRARA
MINING
CORPORATION**

May 7, 2013

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
Mandaluyong City

Attn.: **Atty. Justina F. Callangan**
Acting Director, Corporation Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Attn.: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re: Results of Annual Stockholders' Meeting and Organizational Meeting
of the Board of Directors

Gentlemen:

We refer to our disclosure dated May 6, 2013 in SEC Form 17-C relative to the above-captioned matter. A further review thereof revealed that an error was inadvertently made while transcribing the results on the number of votes in the election of directors for 2013-2014 to SEC Form 17-C. For comparison, we reproduce below the tabulation of votes in favor of their election:

<u>Director</u>	<u>Votes (previous disclosure)</u>	<u>Votes (as amended)</u>
1. David M. Consunji	277,527,320	277,531,320
2. Isidro A. Consunji	276,763,150	276,762,750
3. Victor A. Consunji	277,527,320	277,526,920
4. Jorge A. Consunji	277,527,320	277,526,920
5. Cesar A. Buenaventura	277,527,320	277,526,920
6. Herbert M. Consunji	277,527,320	277,526,920
7. Ma. Cristina C. Gotianun	276,308,500	276,308,100
8. Ma. Edwina C. Laperal	261,088,095	261,087,695
9. George G. San Pedro	275,864,930	275,864,930
10. Victor C. Macalincag*	277,527,320	277,526,920
11. Federico E. Puno*	277,527,320	277,526,920

**Independent Director*

The correction, however, did not materially affect the results of the election of directors while the rest of the items in the SEC Form 17-C are not affected. In view of the foregoing, we have attached herewith the amended Current Report in SEC Form 17-C dated May 7, 2013.

Thank you.

Very truly yours,

JOHN R. SADULLO
Corporate Secretary

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 7, 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	277,531,320
2. Isidro A. Consunji	276,762,750
3. Victor A. Consunji	277,526,920
4. Jorge A. Consunji	277,526,920
5. Cesar A. Buenaventura	277,526,920
6. Herbert M. Consunji	277,526,920
7. Ma. Cristina C. Gotianun	276,308,100
8. Ma. Edwina C. Laperal	261,087,695
9. George G. San Pedro	275,864,930
10. Victor C. Macalincag*	277,526,920
11. Federico E. Puno*	277,526,920

**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 7, 2013