



ABRA MINING

& INDUSTRIAL
CORPORATION

NOTICE AND AGENDA OF THE ANNUAL MEETING OF STOCKHOLDERS

Notice is hereby given that the 2014 Annual Meeting of Stockholders of ABRA MINING & INDUSTRIAL CORPORATION will be held on November 28, 2014 at 9:00 o'clock in the morning at the AMIC Compound, Lipcann, Bangued, Abra.

The agenda for the Annual Meeting are as follows:

I.	Call to Order
II.	Proof of Service of Notice of Meeting
III.	Proof of the Presence of a Quorum
IV.	Reading of the Minutes of the Previous Meeting and Action Thereon
V.	Report of the President
VI.	Approval of the Audited Financial Statements for the year ended December 31, 2013 contained in the Annual Report
VII.	Approval and Ratification of all Management's Acts, Transactions, Decisions and Resolutions of the Board.
VIII.	Election of Directors including Independent Directors
IX.	Appointment of External Auditors
X.	Re-Appointment of Transfer Agent
XI.	Other Matters
XII.	Adjournment

Stockholders of record as of October 31, 2014 are entitled to notice and to vote at the Annual Meeting.

Atty. DANILO D. LUNA
Corporate Secretary

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