



101032018000588



SECURITIES AND EXCHANGE COMMISSION

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Company Information _____

SEC Registration No. 0000025844
Company Name ABRA MINING & INDL. CORP.
Industry Classification
Company Type Stock Corporation

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**SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. **December 29 2017**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **.25884**
3. BIR Tax Identification No. **000-375-930**
4. **ABRA MINING & INDUSTRIAL 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:
2800
Postal Code
7. **Lipcann, Bangued, Abra**
Address of principal office
8. **(632) 925-11-05 up 10**
Issuer's telephone number, including area code
9. **Not applicable**
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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common stock @P0.01	199,294,584,200

11. Indicate the item numbers reported herein:

**Item. No. 9 Other
Event**

We advise that at the annual stockholders' meeting of Abra Mining & Industrial Corporation held today, the following acts, proceedings and resolutions were approved, ratified and confirmed:


- I. Approval of the 2016 Audited Financial Statements of Abra Mining & Industrial Corporation.
- II. Ratification and Confirmation of all corporate acts, proceedings, transactions and resolutions and agreements authorized and entered into by the board of directors and officers from the last annual stockholders' meeting up to the present .
- III. Re-Election and election of the Members of the Board of Directors of the Corporation for the ensuing year 2017-2018:
 - a) Jeremias B. Beloy
 - b) James G. Beloy
 - c) Conde Claro C. Venus - Independent Director
 - d) Premy Ann G. Beloy
 - e) Ma. Belinda T. Gaskell - Independent Director
- IV. Confirmation of the Appointment of the accounting firm, **Valdes Abad & Company** as the company's new external auditors.
- V Re-appointment of Asian Transfer & Registry Corporation as the company's transfer agent.

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 hereunto duly authorized.

ABRA MINING & INDUSTRIAL CORPORATION

Issuer


JEREMIAS B. BELOY
President

Date: December 29, 2017