



112032018000680



## SECURITIES AND EXCHANGE COMMISSION

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### Company Information

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

### Document Information

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**Remarks**

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

1. **November 29, 2018**  
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
<b>Common stock @P0.01</b>	<b>199,294,584,200</b>

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 2017 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 December 29, 2017 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 2018-2019:
  - a) Jeremias B. Beloy
  - b) James G. Beloy
  - c) Conde Claro C. Venus - Independent Director
  - d) Ma. Belinda T. Gaskell - Independent Director
  - e) Premy Ann G. Beloy
- IV. Re-appointment of the accounting firm, **Valdes Abad & Company** as the company's 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: November 29, 2018

