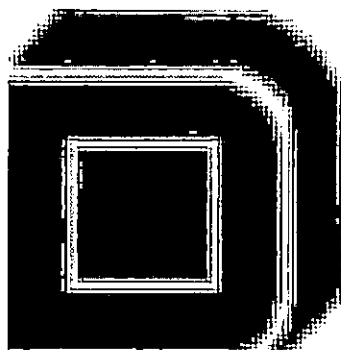


**SECURITIES AND EXCHANGE COMMISSION**  
**SEC FORM 17-C**

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

1. Date of Report (Date of earliest event reported)  
Mar 21, 2016
2. SEC Identification Number  
30185
3. BIR Tax Identification No.  
000-841-269-000
4. Exact name of issuer as specified in its charter  
DIZON COPPER SILVER MINES, INC.
5. Province, country or other jurisdiction of incorporation  
Mandaluyong City
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
7th Floor, Peaksun Building, 1505 Princeton St., Bgy Wack-Wack, Greenhills East,  
Mandaluyong City  
Postal Code  
1552
8. Issuer's telephone number, including area code  
(02)856-2013
9. Former name or former address, if changed since last report  
None
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              | 79,087,487  |
11. Indicate the item numbers reported herein  
8

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



**Dizon Copper-Silver Mines, Inc.**  
**DIZ**

**PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Result of Annual Stockholders' Meeting.

**Background/Description of the Disclosure**

This is a continuation of the December 11, 2015 Annual Stockholders' Meeting which was postponed due to absence of quorum.

**List of elected directors for the ensuing year with their corresponding shareholdings in the issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Delfin S. Castro Jr.	10,000	0	None
Antonio Victoriano Gregorio III	10,000	0	None
David Chua	10,000	0	None
Reyno D. Dizon	1	0	None
Leonardo Cua	10,000	0	None
Benjamin I. Espiritu	1,000	0	None
Leonardo S. Gayao	1,000	0	None
Manuel G. Ong	100	0	None
Raymond T. Koa	200	0	None

**External auditor**      Sycip Gorres Velayo & Co.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

1. Approval of the Minutes of the 2014 Annual Stockholders' Meeting on December 16, 2014.
2. Ratification of the Acts, Resolutions and Proceeding of the Board of Directors, Corporate Officers and Management from December 16, 2014 to March 21,2016.
3. Election of the Board of Directors  
The following persons were elected as members of the Board:
  - a. Delfin S. Castro Jr.
  - b. Antonio Victoriano Gregorio III
  - c. Raymond T. Koa
  - d. David Chua
  - e. Leonardo B. Cua
  - f. Reyno D. Dizon
  - g. Leonardo S. Gayao
4. Elections of the two (2) Independent Directors:  
The following persons were elected as members of the Board:
  - a. Manuel G. Ong
  - b. Benjamin I. Espiritu
5. Approval of the Audited Financial Statement as of December 31, 2014.
6. Appointment of Sycip, Gorres, Velayo & Co. (SGV) as External Auditor of the Corporation for the year 2016 with the qualification that the Board is allowed to replace them.
7. Re-ratification of Article VII-previously approved during the May 30, 2012 Special Stockholders meeting re: Increase of Authorized Capital Stock TO UP to one billion shares at P1.00 per share.
8. Extension of the life of the Company for another fifty (50) years, beginning August 16, 2016 up to August 16, 2066. (Section IV of the Articles of Incorporation).
9. To empower the Board of Directors to identify, analyze and evaluate new projects and companies for purchase, via share swap and other means of acquisition but will not result in a merger or consolidation with other companies.

#### Other Relevant Information

The Corporate Secretary also certified that a quorum was present as of 2:00 P.M., representing 56,030,081 shares by proxy and 32,932 in actual attendance for a total of 56,063,013 or 70.8873%.

#### Filed on behalf by:

Name	Francis Gustilo
Designation	Corporate Secretary