

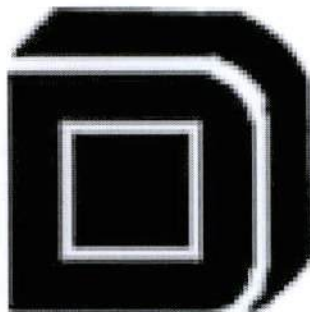
**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C**

**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)
Dec 18, 2017
 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., Barangay 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
17C

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 the 2017 Annual Stockholders' Meeting

Background/Description of the Disclosure

Result of the 2017 Annual Stockholders' Meeting

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 O. Chua	10,000	0	None
Leonardo B. Cua	10,000	0	None
Richard N. Palou	0	500	lodge thru AP Securities, Inc.
Reyno D. Dizon	1	0	None
Manuel G. Ong	100	0	None
Benjamin I. Espiritu	1,000	0	None
Raymond T. Koa	200	0	None

External auditor	To be appointed by the Board of Directors as per authority from the stockholders.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the Previous Stockholders' Meeting on December 8, 2016.
2. Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management from December 8, 2016 to December 17, 2017.
3. Election of the Board of Directors
The following persons were elected as member of the Board:
 - a. Delfin S. Castro Jr.
 - b. Antonio Victoriano Gregorio III
 - c. David O. Chua
 - d. Leonardo B. Cua
 - e. Richard N. Palou
 - f. Reyno D. Dizon
 - g. Raymond T. Koa
4. The following persons were elected as Independent Directors of the Board:
 - a. Manuel G. Ong
 - b. Benjamin I. Espiritu
5. Approval of the Audited Financial Statement as of December 31, 2016.
6. The Stockholders authorized the Board to appoint an External Auditor as they see fit..

Other Relevant Information

The Corporate Secretary certified that a quorum was present as of 4:30PM (December 18, 2017) representing 46,078,377 shares by proxy and 38,638 shares in person for a total attendance of 46,117,015 or 58.3113%

Filed on behalf by:

Name	Francis Gustilo
Designation	Corporate Secretary