

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 13, 2018

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, Peajsun 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

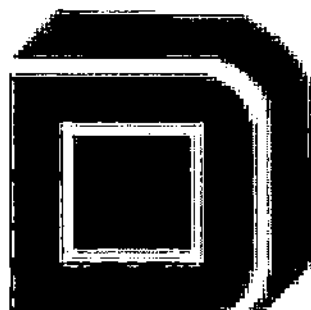
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|---|
| Common | 79,087,499 |

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

2018 Annual Stockholders' Meeting

Background/Description of the Disclosure

Result of the 2018 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

Sycip Gorres & Velayo and Company

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

1. Approval of the Minutes of the Previous Stockholders' Annual Meeting of December 18, 2017.
2. Ratification of the Acts, Resolutions and Proceeding of the Board of Directors, Corporate Officers and Management from December 18, 2017 to December 12, 2018.
3. Election of the Board of Directors and Independent 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. Raymond T. Koa
 - g. Reyno D. Dizon
4. The following persons were elected as Independent Directors of the Board:
 - a. Benjamin I. Espiritu
 - b. Manuel G. Ong
5. Approval of the Audited Financial Statement as of December 31, 2017.
6. The Stockholders approved the appointment of SGV and Co. as the external auditor.

Other Relevant Information

The Corporate Secretary certified that a quorum was present as of 2:00 PM (December 13, 2018) representing 46,563,004 shares by proxy and 30,469 shares in person for a total attendance of 46,593,473 or 58.9138%.

Filed on behalf by:

| | |
|--------------------|---------------------|
| Name | Francis Gustilo |
| Designation | Corporate Secretary |