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.	7 May 2019 Date of Report						
2.	SEC Identification No. <u>PW0000115A</u>	3. BIR Tax Identification No. <u>000-154-572</u>					
4.	Atlas Consolidated Mining and Development Corporation Exact name of issuer as specified in its charter						
5.	Philippines Province, country or other jurisdiction of incorporation or organization	6. (SEC Use Only) Industry Classification Code.					
7.	5F FiveE-Com Center, Palm Coast cor. Pacific Address of principal office	ic Drive, Mall of Asia, Pasay City 1300 Postal Code					
8	(+632)4030813 local 25001 Issuer's telephone number, including area code						
9.	Not applicable Former name, former address, and former fiscal year, if changed since last report.						
10.	0. 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, Php1.00 par value	3,559,532,774					
11.	Indicate the item numbers reported herein:	9					
	Re: 2019 Annual General Meeting of Sharehol	lders (AGM) & Board of Directors (BOD) Organizational Meeting					
	rsuant to the requirements of the Securities Reg its behalf by the undersigned hereunto duly aut	gulation Code, the issuer has duly caused this report to be signed thorized.					
		ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION Issuer By:					
		Maria Eleonor A. Santiago Compliance Officer					



7 May 2019

Securities and Exchange Commission

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City 1307

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.

Director, Markets & Securities Regulation Department

Philippine Stock Exchange, Inc.

6th Floor PSE Tower 28th Street corner 5th Avenue BGC, Taguig City

Attention: Ms. Janet A. Encarnacion

Head, Disclosure Department

Gentlemen:

Please be informed of the result of the *2019 Annual General Meeting* of the Shareholders ("AGM") of Atlas Consolidated Mining and Development Corporation ("AT" or the "Corporation") and the subsequent Organizational Meeting of the Board of Directors (BOD) held today, 7 May 2019, at the Bay Ballroom, One Esplanade Building, Seaside corner J.W. Diokno Boulevard, Pasay City.

The AT Shareholders approved and/or confirmed/ratified the following during the AGM:

- Minutes of the AGM held on 26 April 2018;
- 2. Annual Report and Audited Financial Statements for the year 2018;
- 3. Election of Directors (including Independent Directors [ID]) for 2019-2020:
 - (1) Alfredo C. Ramos
 - (2) Frederic C. DyBuncio
 - (3) Adrian Paulino S. Ramos
 - (4) Martin C. Buckingham
 - (5) Isidro A. Consunji
 - (6) Gerard Anton S. Ramos
 - (7) Jose T. Sio
 - (8) Laurito E. Serrano (ID)
 - (9) Fulgencio S. Factoran Jr. (ID)
 - (10) Emilio S. De Quiros, Jr. (ID)
 - (11) Jose P. Leviste, Jr. (ID)
- 4. Acts and Resolutions of the Board of Directors ("BOD"), various BOD Committees and Management during the period from 26 April 2018 to date of meeting, 7 May 2019;
- 5. Re-appointment of Sycip Gorres Velayo & Co. ("SGV") as the Corporation's External Auditor

In the BOD Organizational Meeting, the newly elected members of the BOD elected and approved the following appointments/designation:

1. Corporate Officers for 2019-2020:

Position	Name
President	Adrian Paulino S. Ramos
Executive Vice President (EVP)	Alexei Jerome G. Jovellana
Vice President/Chief Finance Officer (CFO) & Chief Risk Officer (CRO)	Fernando A. Rimando
Treasurer	Leila P. Cabanes
Chief Audit Executive (CAE)	Feliciano B. Alvarez
Corporate Secretary	Roderico V. Puno
Assistant Corp. Secretary & Compliance Officer (CO)	Maria Eleonor A. Santiago

2. Board Designation/Positions & Committees for 2019-2020:

Chairman Alfredo C. Ramos
Vice Chairman Frederic C. DyBuncio
Lead Director Laurito E. Serrano

	Executive Committee (ExCom)	Audit Committee (AuditCom)	Corporate Governance Committee (CGC)	Board Risk Oversight Committee (BROC)	Related Party Transaction Committee (RPTC)
Chairman:	Frederic C. DyBuncio	Laurito E. Serrano (ID)	Fulgencio S. Factoran, Jr. (ID)	Emilio S. de Quiros, Jr. (ID)	Fulgencio S. Factoran, Jr. (ID)
Members:	Adrian Paulino S. Ramos	Emilio S. de Quiros, Jr. (ID)	Emilio S. de Quiros, Jr. (ID)	Fulgencio S. Factoran, Jr. (ID)	Laurito E. Serrano (ID)
	Martin C. Buckingham	Fulgencio S. Factoran, Jr. (ID)	Laurito E. Serrano (ID)	Laurito E. Serrano (ID)	Emilio S. de Quiros, Jr. (ID)
	Isidro A. Consunji	Frederic C. DyBuncio			
	Jose T. Sio	Gerard Anton S. Ramos			
	Gerard Anton S. Ramos				

The above information is being disclosed in accordance with the disclosure rules of the Securities and Exchange Commission ("SEC") and the Philippine Stock Exchange ("PSE").

Thank you.

Atlas Consolidated Mining and Development Corporation

Maria Eleonor A. Santiago Compliance Officer