

**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)

Aug 28, 2015

2. SEC Identification Number

296

3. BIR Tax Identification No.

000-130-411

4. Exact name of issuer as specified in its charter

METRO ALLIANCE HOLDINGS & EQUITIES CORP.

5. Province, country or other jurisdiction of incorporation

Metro Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

35th Flr. One Corporate Centre, Doña Julia Vargas cor. Meralco Ave., Ortigas Center, Pasig CityPostal CodePostal Code 1605

8. Issuer's telephone number, including area code

(02)706-7888

9. Former name or former address, if changed since last report

NA

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 Class A	183,673,470
Common Class B	122,448,979
Outstanding Debt	P854,292,292

11. Indicate the item numbers reported herein

Results of Annual Stockholders Meeting

*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.*

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# Metro Alliance Holdings & Equities Corp.

## MAH

**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**

<b>Subject of the Disclosure</b>			
Results of Annual Stockholders' Meeting of Metro Alliance Holdings & Equities Corp. held on August 28, 2015 at 2:00p.m.			
<b>Background/Description of the Disclosure</b>			
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<b>List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer</b>			
Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Renato B. Magadia	125,010	22,000,000	These are shares held by MISONNS Corp. which in turn is controlled by Renato B. Magadia
Reno I. Magadia	100	0	NA
Nestor S. Romulo	1	0	NA
Lamberto J. Mercado, Jr.	1	0	NA
Rogelio D. Garcia	1	0	NA
Ricardo M. de la Torre	1	0	NA
Miguel B. Varela	1	0	NA
<b>External auditor</b>	Valdes, Abad and Associates		

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

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**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Nestor Romulo
<b>Designation</b>	Corporate Secretary & CIO