

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 12, 2019
2. SEC Identification Number
22401
3. BIR Tax Identification No.
000-491-007
4. Exact name of issuer as specified in its charter
PRIME MEDIA HOLDINGS, INC
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
[REDACTED]
7. Address of principal office
16F Citibank Tower, Paseo de Roxas, Makati City
Postal Code
1226
8. Issuer's telephone number, including area code
(632) 831-4479
9. Former name or former address, if changed since last report
N.A.
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	700,298,616
preferred	14,366,260

11. Indicate the item numbers reported herein

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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.

Prime Media Holdings, Inc. PRIM

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

Results of the Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting of Prime Media Holdings, Inc. held today, 12 December 2019 at the The Metropolitan Club Inc., Estrella corner Amapola Sts., Guadalupe Viejo, Makati City.

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	
Manolito A. Manalo	1	0	N.A.
Bernadeth A. Lim	1	0	N.A.
Juan Victor S. Valdez	1	0	N.A.
Rolando S. Santos	1,000	0	N.A.
Antonio L. Tiu	1,000	0	N.A.
Francisco L. Layug III	1	0	N.A.
Johnny Y. Aruego, Jr	1	0	N.A.

External auditor Reyes Tacandong & Co.

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

1. The stockholders approved the minutes of the meeting of the last Annual Stockholders' Meeting held last 03 December 2018
2. The stockholders approved the Management/President's Report and the Annual Report for the year 2018 including the Corporation's Audited Financial Statement for the year ended 31 December 2018.
3. The stockholders ratified all acts of the Board of Directors and Management from the last shareholders' meeting to even date
4. The stockholders elected the following as directors of the Corporation to serve for the period 2019-2020 and until their successors shall have been duly elected as qualified, to wit:
 - a. Manolito A. Manalo
 - b. Bernadeth A. Lim
 - c. Juan Victor S. Valdez
 - d. Rolando S. Santos
 - e. Antonio L. Tiu
 - f. Francisco L. Layug III as Independent Director
 - g. Johnny Y. Aruego, Jr. as Independent Director
5. The stockholders approved the appointment of Reyes Tacandong & Co., as the External Auditor of the Corporation for the ensuing year.

Other Relevant Information

none

Filed on behalf by:

Name	Joanna Manzano
Designation	Junior Compliance Officer