

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)
Jun 29, 2018
 2. SEC Identification Number
PW803
 3. BIR Tax Identification No.
000-786-765-000
 4. Exact name of issuer as specified in its charter
MANILA JOCKEY CLUB, INC.
 5. Province, country or other jurisdiction of incorporation
Manila, Philippines
 6. Industry Classification Code(SEC Use Only)
 7. Address of principal office
San Lazaro Leisure and Business Park, Brgy. Lantic, Carmona, Cavite
Postal Code
1003
 8. Issuer's telephone number, including area code
(02) 687-9889
 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 | 996,170,748 |

11. Indicate the item numbers reported herein

-

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.

Manila Jockey Club, Inc.

MJC

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 of Manila Jockey Club, Inc. (the "Corporation")

Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting of the Corporation held on 29 June 2018, 9:00 A.M. at The Turf Club, San Lazaro Leisure and Business Park, Brgy. Lantic, Carmona, Cavite

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	
Alfonso R. Reyno, Jr.	103,429,762	5,135,059	Held by a corporation of which the director is a controlling shareholder
Alfonso Victorio G. Reyno III	5,249,999	5,135,059	Held by a corporation of which the director is a controlling shareholder
Mariza Santos-Tan	5,190	-	-
Pedro O. Tan	2,319,001	-	-
Ferdinand A. Domingo	3,548,030	-	-
Christopher G. Reyno	5,249,999	5,153,059	Held by a corporation of which the director is a controlling shareholder
Lucas C. Carpio, Jr.	1	-	-
John Anthony B. Espiritu	1	-	-
Ma. Luisa T. Morales	19	-	-
Victor C. Fernandez	1	-	-
Victor B. Valdepeñas	1	-	-

External auditor SyCip Gorres Velayo & Co.

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

Other than the election of directors and appointment of external auditor:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 30 June 2017;
2. Approval of the Annual Report and Audited Financial Statements as of December 31, 2017;
3. Approval/ratification of all acts, contracts, investments and resolutions of the Board, the Committees, and Management since the last annual stockholders' meeting held on 30 June 2017;
4. Approval of the amendment of the Corporation's Amended Articles of Incorporation to change the primary purpose.

Other Relevant Information

-

Filed on behalf by:

Name	Chino Paolo Roxas
Designation	Corporate Information Officer and Compliance Officer