

# 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 30, 2014

2. SEC Identification Number

803

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

PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

San Lazaro Leisure 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

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              | 948,725,436   |

11. Indicate the item numbers reported herein

ITEM 6

*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 ON JUNE 30, 2014 AT TURF CLUB, SAN LAZARO LEISURE AND BUSINESS PARK, CARMONA, CAVITE

**Background/Description of the Disclosure**

RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING, VIZ:  
 NEWLY-ELECTED BOARD MEMBERS  
 CONFIRMATION AND RATIFICATION OF RESOLUTIONS OF THE BOARD OF DIRECTORS REGARDING THE INCREASE IN AUTHORIZED CAPITAL STOCK AND THE DECLARATION OF FIVE PERCENT (5%) STOCK DIVIDENDS

**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.         | 62,807,562                          | -        | -                            |
| ALFONSO VICTORIO G. REYNO III | 710,248                             | -        | -                            |
| MARIZA SANTOS-TAN             | 4,943                               | -        | -                            |
| PEDRO O. TAN                  | 2,208,573                           | -        | -                            |
| FERDINAND A. DOMINGO          | 3,379,077                           | -        | -                            |
| CHRISTOPHER G. REYNO          | 455,875                             | -        | -                            |
| PATRICK G. REYNO              | 220,440                             | -        | -                            |
| JOHN ANTHONY B. ESPIRITU      | 1                                   | -        | -                            |
| MA. LUISA T. MORALES          | 9,112,125                           | -        | -                            |
| VICTOR C. FERNANDEZ           | 1                                   | -        | -                            |
| LUIS ALBERTO M. MAÑALAC       | 1                                   | -        | -                            |

**External auditor** SYCIP GORRES VELAYO & CO.

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

The stockholders confirmed and ratified the resolution of the Board of Directors dated April 8, 2014 increasing the Corporation's authorized capital stock from One Billion Pesos to Two Billion Pesos.

The stockholders also confirmed and ratified the resolution of the Board of Directors dated April 8, 2014 declaring a five percent (5%) stock dividends with record date of July 14, 2014 and issue date of August 7, 2014.

**Other Relevant Information**

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**Filed on behalf by:**

|                    |  |
|--------------------|--|
| <b>Name</b>        | Heather Ezra Annang                        |
| <b>Designation</b> | Corporate Compliance & Information Officer |