

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, 2015

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

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

(632) 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	996,170,748

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.

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

Election of the Board Directors, appointment of the External Auditor, and ratification of amendments of the Articles of Incorporation.

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.	65,947,940	- -	
Alfonso Victorio G. Reyno III	959,732	- -	
Mariza Santos-Tan	5,190	- -	
Pedro O. Tan	2,319,001	- -	
Ferdinand A. Domingo	3,548,030	- -	
Christopher G. Reyno	478,668	- -	
Patrick G. Reyno	231,462	- -	
John Anthony B. Espiritu	1	- -	
Ma. Luisa T. Morales	9,567,731	- -	
Victor C. Fernandez	1	- -	
Victor B. Valdepeñas	1	- -	

External auditor Sycip Gorrez Velayo & Co.

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:

Name	Heather Ezra Annang
Designation	Corporate Compliance & Information Officer



MANILA JOCKEY CLUB, INC.

12F Strata 100 Bldg., F. Ortigas Jr. Road, Ortigas Center, Pasig City
Tel. No. 632-7373 / Fax No. 631-2846

30 June 2015

PHILIPPINE STOCK EXCHANGE INC.
Listings & Disclosure Group
3rd Floor Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue

Attention: MS. JANET A. ENCARNACION
Head, Disclosure Department

Gentlemen:

Please be informed that at the annual meeting of stockholders of the Manila Jockey Club, Inc. ("MJCI") that was just concluded, the stockholders elected the following as members of the Board of Directors for the ensuing year:

ALFONSO R. REYNO, JR.
ALFONSO VICTORIO G. REYNO III
MARIZA SANTOS-TAN
PEDRO O. TAN
FERDINAND A. DOMINGO
CHRISTOPHER G. REYNO
PATRICK G. REYNO
JOHN ANTHONY B. ESPIRITU
MA. LUISA T. MORALES
VICTOR C. FERNANDEZ
VICTOR B. VALDEPEÑAS

Atty. Fernandez and Mr. Valdepeñas were elected as Independent Directors.

Immediately after the stockholders' meeting, the newly elected members of the Board of Directors had its organizational meeting and appointed the following as principal officers:

NAME	POSITION
ALFONSO R. REYNO, JR.	Chairman of the Board/CEO
ALFONSO VICTORIO G. REYNO III	President /COO
MARIZA SANTOS-TAN	Vice Chairman
PEDRO O. TAN	Treasurer
MA. LUISA T. MORALES	Asst. Treasurer
FERDINAND A. DOMINGO	General Counsel/Corporate Secretary
LEMUEL M. SANTOS	Asst. Corporate Secretary
NESTOR N. UBALDE	Chief Finance Officer
HEATHER EZRA C. ANNANG	Corporate Information Officer/ Compliance Officer

Further, the Board of Directors organized the following committees:

Executive Committee

NAME	POSITION
ALFONSO R. REYNO, JR.	Chairman
ALFONSO VICTORIO G. REYNO III	Member
MA. LUISA T. MORALES	Member
MARIZA SANTOS-TAN	Member

Nomination Committee

NAME	POSITION
ALFONSO VICTORIO G. REYNO III	Chairman
FERDINAND A. DOMINGO	Member
VICTOR C. FERNANDEZ (Independent Director)	Member

Audit Committee

NAME	POSITION
JOHN ANTHONY B. ESPIRITU	Chairman
ALFONSO VICTORIO G. REYNO III	Member
FERDINAND A. DOMINGO	Member
VICTOR B. VALDEPEÑAS (Independent Director)	Member

Compensation and Remuneration Committee

NAME	POSITION
PEDRO O. TAN	Chairman
PATRICK G. REYNO	Member
MARIZA SANTOS-TAN	Member
VICTOR B. VALDEPEÑAS (Independent Director)	Member

Investment and Finance Committee

NAME	POSITION
ALFONSO R. REYNO, JR.	Chairman
MARIZA SANTOS-TAN	Member
PEDRO O. TAN	Member
MA. LUISA T. MORALES	Member
PATRICK G. REYNO	Member

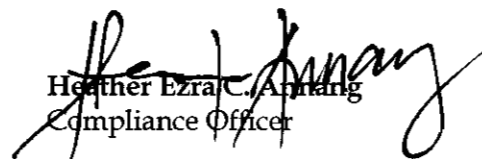
Racing Committee

NAME	POSITION
CHRISTOPHER G. REYNO	Chairman
ALFONSO VICTORIO G. REYNO III	Member
VICTOR C. FERNANDEZ (Independent Director)	Member

For your information.

Thank you.

Very truly yours,


Heather Ezra C. Abrang
Compliance Officer