

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)
Apr 12, 2016
2. SEC Identification Number
AS094-000088
3. BIR Tax Identification No.
003-058-789
4. Exact name of issuer as specified in its charter
SM PRIME HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
10th Floor Mall of Asia Arena Annex Building, Coral Way cor. J.W. Diokno Blvd., Mall of Asia Complex, Brgy. 76, Zone 10, CBP-1A, Pasay City, Philippines
Postal Code
1300
8. Issuer's telephone number, including area code
(632) 831-1000
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 STOCK, P1 PAR VALUE	28,879,231,694
11. Indicate the item numbers reported herein
ITEM # 9, LETTER B

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.



SM Prime Holdings, Inc.

SMPH

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 Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of Annual Stockholders' Meeting

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	
HENRY T. SY, JR.	680,818,440	0	n/a
JOSE L. CUISIA, JR.	408,533	89,128	with various brokers/PCD
HANS T. SY	661,002,569	24,160,943	with various brokers/PCD
GREGORIO U. KILAYKO	12,500	190,080	with various brokers/PCD
JOSELITO H. SIBAYAN	36,375	0	n/a
HERBERT T. SY	661,472,045	4,917,477	with various brokers/PCD
JORGE T. MENDIOLA	1,000	1,364,167	with various brokers/PCD
JEFFREY C. LIM	0	50,000	with various brokers/PCD
TERESITA T. SY	662,339,819	4,368,713	with various brokers/PCD
ELIZABETH T. SY	650,532,871	3,583,021	with various brokers/PCD

External auditor	Sycip Gorres Velayo & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

At the annual stockholders' meeting of the Corporation held on April 12, 2016:

A. The stockholders approved the minutes of the annual meeting held last April 14, 2015;

B. The stockholders approved the 2015 Annual Report;

C. The stockholders ratified all acts of the board of directors and the management from the date of the last annual stockholders' meeting (April 14, 2015) up to today's annual stockholders' meeting (April 12, 2016);

D. The following stockholders were elected as directors of the Corporation to serve for the period 2016-2017 and until their successors shall have been duly elected and qualified, to wit:

HENRY T. SY, JR. – Chairman
 JOSE L. CUISIA, JR. – Vice-Chairman and Independent Director
 HANS T. SY – Member
 GREGORIO U. KILAYKO – Independent Director
 JOSELITO H. SIBAYAN – Independent Director
 HERBERT T. SY – Member
 JORGE T. MENDIOLA – Member
 JEFFREY C. LIM – Member
 TERESITA T. SY – Adviser to the Board
 ELIZABETH T. SY – Adviser to the Board

E. The stockholders re-appointed Sycip Gorres Velayo & Co. as external auditor of the Corporation for the period 2016-2017.

Other Relevant Information

N/A

Filed on behalf by:

Name	Marika Mendoza
Designation	Manager