

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)
Nov 15, 2018
2. SEC Identification Number
A1999-04544
3. BIR Tax Identification No.
203-420-423
4. Exact name of issuer as specified in its charter
ABS-CBN HOLDINGS CORPORATION
5. Province, country or other jurisdiction of incorporation
METRO MANILA
6. Industry Classification Code(SEC Use Only)
[REDACTED]
7. Address of principal office
4/F Benpres Bldg., Exchange Road, Pasig City, Metro Manila
Postal Code
1605
8. Issuer's telephone number, including area code
63 2 878 0000
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
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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.



ABS-CBN Holdings Corporation
ABSP

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 the annual stockholders' meeting held on November 15, 2018.

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	
Oscar M. Lopez	40	0	N/A

Manuel M. Lopez	40	0	N/A	
Eugenio Lopez III	40	0	N/A	
Jose C. Vitug	1	0	N/A	
Antonio Jose U. Periquet	1	0	N/A	

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

- 1) Approval of audited financial statements for the year ended December 31, 2017
- 2) Ratification of the acts of the Board and officers
- 3) Amendment of the Third Article of the Articles of Incorporation changing the principal office address to 16th Floor North Tower, Rockwell Business Center Sheridan, Sheridan St. corner United St., Barangay Highway Hills, Mandaluyong City

Other Relevant Information

None.

Filed on behalf by:

Name	Ma. Amina Amado
Designation	Assistant Corporate Secretary