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THE 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

	Philippine Depositary Shares		325,646,900
	Title of Each Class	Numbe	er of Philippine Depositary Receipts Outstanding
10.	Securities registered pursuant to Sec	ctions 4	and 8 of the RSA
9.	Not Applicable Former name or former address, if changed since	last report	t .
8.	631-3111 Registrant's telephone number, including area coo	le	
7.	4th Floor Benpres Building, Excha Address of principal office	ange Re	oad cor. Meralco Ave. Pasig City
5.	Metro Manila Place of incorporation	6.	Industry Classification Code
4.	ABS-CBN Holdings Corporation Exact name of registrant as specified in its Articles	s of Incorp	oration
2.	SEC Registration No. A199904544	3.	BIR TIN. <u>203-420-423</u>
1.	<u>December 22, 2017</u> Date of Report (Date of earliest event reported)		

Item 9. Other Events

At the annual stockholders' meeting held this afternoon, December 22, 2017, there were present in person or represented by proxies, 400 common shares or 100% of the outstanding capital stock. During the meeting, the following were elected as directors for the ensuing year 2017 to 2018 with the number of votes obtained by each:

Director	Votes For	Votes Against	Abstain
Oscar M. Lopez	400	0	0
Manuel M. Lopez	400	0	0
Eugenio Lopez III	400	0	0
Jose C. Vitug	400	0	0
Antonio Jose U. Periquet	400	0	0

Mr. Periquet and Justice Vitug were nominated and elected as independent directors in accordance with the rules of the Securities and Exchange Commission.

A total of 400 votes or 100% approved each of the following matters: (i) the minutes of the annual stockholders' meeting held on December 12, 2016, (ii) the audited Financial Statements as of December 31, 2016; and (iii) the reappointment of Sycip, Gorres, Velayo & Co. as the external auditor of the Corporation.

The following directors were present during the stockholders' meeting: Mr. Oscar M. Lopez, Mr. Eugenio Lopez III, Justice Jose C. Vitug, and Mr. Antonio Jose U. Periquet.

At the organizational meeting of the Board held immediately after the stockholders' meeting, the following officers were elected to the positions indicated:

Mr. Oscar M. Lopez

- Chairman of the Board, President

Chief Executive Officer and Chief Operating Officer

Mr. Eugenio Lopez III

- Treasurer

Mr. Salvador G. Tirona

- Comptroller

Mr. Enrique I. Quiason

- Corporate Secretary and Compliance Officer

Ms. Maria Amina O. Amado - Assistant Corporate Secretary

The following were appointed and elected as members of the Audit Committee:

Justice Jose C. Vitug

- Chairman

Mr. Eugenio Lopez III

- Member

Mr. Antonio Jose U. Periquet - Member

The following were appointed and elected as members of the Nomination and Election Committee:

Justice Jose C. Vitug

- Chairman

Mr. Eugenio Lopez III

- Member

Mr. Antonio Jose U. Periquet - Member

Rizal Commercial Banking Corporation – Trust and Investments Group was appointed as the Corporation's new stock transfer agent, registrar and dividend paying agent.

ABS-CBN HOLDINGS CORPORATION Registrant

By:

MARIA AMINA O. AMADO Assistant Corporate Secretary