

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 23, 2016
2. SEC Identification Number
39652
3. BIR Tax Identification No.
004-844-938
4. Exact name of issuer as specified in its charter
Medco Holdings, Inc.
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
31st Floor, Rufino Pacific Tower, 6784 Ayala Avenue, Makati City, Metro Manila,
Philippines
Postal Code
1229
8. Issuer's telephone number, including area code
632-811-0465
9. Former name or former address, if changed since last report
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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 Shares	700,000,000
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.

MEDCO Holdings, Inc.

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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

Result of Annual Stockholders' Meeting

Background/Description of the Disclosure

Medco Holdings, Inc.'s annual stockholders' meeting was held today.

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	
Mr. Dionisio E. Carpio, Jr.	1,008	-	-
Mr. Bobby Cheng Sai Chong	1	-	-
Ms. Edna D. Reyes	-	50,000	lodged in Philippine Depository & Trust Corp.
Ms. Pauline C. Tan	1	-	-
Mr. Pedro M. Cadavida, Jr.	1	-	-
Ms. Caly D. Ang	1	-	-
Mr. Solomon R.B. Castro	11	-	-

External auditor Punongbayan & Araullo

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

Approval of the minutes of the annual meeting of stockholders held on December 15, 2015.
 Approval of the Annual Report and the Audited Financial Statements as of December 31, 2015.
 Approval and ratification of the acts, contracts, investments, and resolutions of the Board and management of the Corporation since the last annual meeting on December 15, 2015.

Other Relevant Information

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Filed on behalf by:

Name	Mary Ann Miel
Designation	Chief Accountant