

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 25, 2019
2. SEC Identification Number
1803
3. BIR Tax Identification No.
000406761000
4. Exact name of issuer as specified in its charter
ABS-CBN Corporation
5. Province, country or other jurisdiction of incorporation
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
ABS-CBN Broadcasting Center, Sgt. Esguerra Ave. cor. Mother Ignacia Street Quezon
City
Postal Code
1103
8. Issuer's telephone number, including area code
(632) 415 2272
9. Former name or former address, if changed since last report
Not Applicable
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	861,973,258
Fixed Rate Bonds	6,000,000,000

11. Indicate the item numbers reported herein
Item 9

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

ABS-CBN Corporation

ABS

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 held on April 25, 2019

Background/Description of the Disclosure

The Annual Stockholders' Meeting was held today, April 25, 2019

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	
Eugenio Lopez III	769,960	0	N/A
Martin L. Lopez	89,659	0	N/A
Augusto Almeda-Lopez	4,055	249,833	N/A
Carlo L. Katigbak	249,500	0	N/A
Oscar M. Lopez	63,605	0	N/A
Manuel M. Lopez	351,196	0	N/A
Federico R. Lopez	1	0	N/A
Salvador G. Tirona	22,002	0	N/A
Federico M. Garcia	13,898	0	N/A
Antonio Jose U. Periquet	2,001	0	N/A
Emmanuel S. De Dios	1	0	N/A

External auditor SyCip Gorres Velayo & Co.

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

The stockholders approved the minutes of the annual meeting of the stockholders held on April 19, 2018 and approved the annual report of the management and the audited financial statements for the year 2018, ratified the acts and resolutions of the Board, its committees and management for the year 2018, re-appointed the external auditors, SyCip Gorres Velayo & Co., and approved the investment of fund in business ventures with purposes outside the primary purpose, namely: investment in a joint venture with Ever Bilena Cosmetics, Inc., investment in Chosen Bun, Inc., and Investment in a Joint Venture with iBayad.

Other Relevant Information

Mr. Periquet and Mr. De Dios were elected as Independent Directors.

Filed on behalf by:

Name	Ricardo Tan, Jr.
Designation	Corporate Treasurer, Corporate Information Officer and Compliance Head