

COVER SHEET

1 1 3 4 1

SEC Registration Number

B E N G U E T C O R P O R A T I O N

(Group's Full Name)

7 t h F l o o r , U n i v e r s a l R e - B u i l d i n g ,
1 0 6 P a s e o d E R o x a s , M a K a t i C i t y

(Business Address: No. Street City/Town/Province)

Mr. Reynaldo P. Mendoza
(Contact Person)

812-1380
(Group Telephone Number)

1 2 3 1
Month Day
(Calendar Year)

1 7 - C
(Form Type)

Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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.June 1, 2016.....
Date of Report (Date of earliest event reported)
2. SEC Identification Number11341..... 3. BIR Tax Identification No.000-051-03Z.....
4.BENQUET CORPORATION.....
Exact name of issuer as specified in its charter
5.Metro Manila, Philippines..... 6. (SEC Use Only)
Province, country or other jurisdiction of Incorporation Industry Classification Code:
incorporation
7. 7th Floor, Universal Re-Building, 106 Paseo de Roxas, Makati City..... 1226.....
Address of principal office Postal Code
8.812-1380 / 751-9137.....
Issuer's telephone number, including area code
9.N/A.....
Former name or former address, if changed since last report
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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Convertible Preferred Class A	217,061
Common Class A	123,295,487*
Common Class B	81,525,474*

(*) – Net of Treasury Shares

Total consolidated outstanding principal debt as of December 31, 2015 – P544.7 Million

11. Indicate the item numbers reported herein:Item 9.....

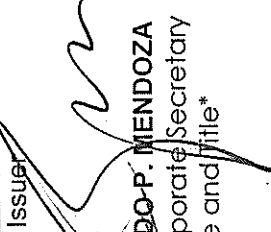
Attached is Benguet Corporation's report on the results of the Annual Meeting of Stockholders held today, 01 June 2016, 3:00 p.m. at the Big Function Room of Manila Golf and Country Club, Inc., Harvard Road, Forbes Park, Makati City and Organizational Meeting of the Board of Directors held after the Annual Meeting of Stockholders.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: June 1, 2016

BENGUET CORPORATION
Issuer


REYNALDO P. MENDOZA
Asst. Corporate Secretary
Signature and Title*

* Print name and title of the signing officer under the signature.



BenguetCorp

SEC Reg. No. 11341

01 June 2016

SECURITIES AND EXCHANGE COMMISSION
SEC Bldg. EDSA, Greenhills,
Mandaluyong City

Attention: MR. VICENTE GRACIANO P. FELIZMENIO, JR.
Director, Markets & Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: MS. JANET A. ENCARNACION
Head – Disclosure Department

Subject: RESULTS OF ANNUAL MEETING OF STOCKHOLDERS AND ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

Gentlemen:

In compliance with the rules and regulations on disclosure of the Securities and Exchange Commission (SEC) and Philippine Stock Exchange (PSE), we hereby report the results of the Annual Meeting of the Stockholders of Benguet Corporation (the “Company”) held today, 01 June 2016, 3:00 p.m. at the Big Function Room of Manila Golf and Country Club, Inc., Harvard Road, Forbes Park, Makati City, as follows:

1. The Corporate Secretary certified that there is a quorum for the transaction of business, there being present in person or represented by proxy a total of 95,448,869 or 80.81% of Convertible Preferred Class A and Class A shares and a total of 40,637,457 or 52.36% of Class B shares or a combined total of 136,086,326 or 69.53% of Convertible Preferred Class A, Class A and B shares of the Company.
2. The salient points of the report of the Company’s President & Chief Executive Officer to the stockholders present during the annual meeting, are as follows:

Today, we are a renewed democratic nation. The Filipinos have just elected a new leader who will occupy the highest seat in the land. This President will steer this ship we call the Philippines into the next frontier. We can only hope that the mining industry is given its proper seat in the journey.

2015 was a year beset with some highs and a lot of lows for mining. As global economies wound down, metal prices started to decline during the middle of the year and continued its downward trajectory throughout the year.

 - Benguet Corporation buckled down to work and intensified its cost management strategies in the face of volatile metal prices for both gold and nickel. It implemented streamlining activities in all its areas of operations to secure marginal gains wherever and whenever possible.

- Consolidated revenues reached P3.257 billion for this year, P240 million or 8% higher than revenues in 2014 of P3.018 billion.
- Gross revenues from the mining businesses amounted P3.138 billion, up 9.4% or P270 million from last year's revenues of P2.868 billion.
- The non-mining businesses contributed an additional P954 million in gross revenues which is 9% higher than previous year's revenues of P877 million.
- Net income rose significantly by 106.5% closing at P201 million compared to the 2014 income of P97 million. This is largely driven by the gains in the nickel business with better negotiated nickel ore prices amidst its continued descent and also by bigger volumes shipped.
- Total equity rose to P3.813 billion, 9% higher than total equity in 2014 of P3.501 billion.
- Consistent with management's thrust to sustain a healthy bottomline in a challenging environment, the Company was able to promptly retire bank loans resulting in the consolidated assets settling lower at P6.650 billion versus its P7.128 billion level in 2014, down 7%.
- Both the gold and the nickel businesses successfully implemented effective least cost operations, focusing on creating lean organizations and streamlined value chains in order to enhance their contribution margins.
- The Company spent a total of P51 million in programs aimed at preserving the environment both in the Cordilleras and in Zambales. Another P24 million has been spent for our host communities as their partners for economic development as we strive to be in the service of the people we work with.
- We will continue to engage in creative strategic partnerships to develop the other properties of the company to add to the pipeline and strengthen the mining portfolio. Our non-mining businesses have started looking at strategic expansion of market and service offerings.
- As we continue delivering on our thrust of responsible mining, we are pleased to inform you that the gold and nickel operations of Benguet Corporation were awarded the Certificate of Environmental Managements Systems or the ISO 14001: 2015 last March 17, 2016, the first mining operations in the country to be certified in the 2015 version. We are now compliant with the mandate of the DENR to be EMS certified.
- The small victories in 2015 are our guide to staying the course and forging on even as 2016 is proving to be another formidable year for the mining industry. The improvements we have established in our operations and the discipline we have developed will see us through.
- We will continue to derive enhanced margins from more efficient mining operations. We will reinforce partnerships with our stakeholders in the communities, industry and government.

All these were made possible by the exceptional efforts of your management team. We thank you our dear shareholders for your unending confidence. We salute our Board of Directors, officers, managers, and rank and file workers for their dedicated performance. We look forward with renewed hope and passion of working together to build a sustainable and profitable future for your Company. As one family, we will celebrate the triumphs that only our teamwork and collective excellence can bring.

3. The stockholders approved the Minutes of the Annual Meeting of Stockholders held on May 28, 2015. The Company received votes in person and by proxy a total of 95,448,868 or 80.81% of Convertible Preferred Class A and Class A shares and a total of 40,377,714 or 52.02% of Class B shares or a combined total of 135,826,582 or 69.39% of Convertible Preferred Class A, Class A and B shares in favor of the approval of the Minutes of the Annual Meeting of Stockholders held on May 28, 2015.
4. The stockholders approved the re-appointment of Sycip Gorres Velayo and Company (SGV) as the Company's independent external auditor. The Company received votes in person and by proxy a total of 95,448,868 or 80.81% of Convertible Preferred Class A and Class A shares and a total of 40,345,785 or 51.98% of Class B shares or a combined total of 135,794,653 or 69.38% of Convertible Preferred Class A, Class A and B shares in favor of the approval of the re-appointment of SGV & Company as the Company's independent external auditor. .

5. The stockholders confirmed and ratified all acts, contracts, resolutions and proceedings made and entered into by Management and/or the Board of Directors during the period May 28, 2015 to June 1, 2016. The Company received votes in person and by proxy a total of 95,448,868 or 80.81% of Convertible Preferred Class A and Class A shares and a total of 40,301,510 or 51.93% of Class B shares or a combined total of 135,750,378 or 69.36% of Convertible Preferred Class A, Class A and B shares in favor of the confirmation and ratification of all acts, contracts, resolutions and proceedings made and entered into by Management and/or Board of Directors since the Annual Stockholders' Meeting held on May 28, 2015.

Attached is the tabulation of votes (Annex "A") attested by SGV & Company showing the votes attained for the above items approved and authorized by the stockholders.

6. No election of directors was held because the 1993 Supreme Court Temporary Restraining Order (TRO) enjoining the holding of elections of directors, has not been lifted. Thus, the Company's present set of directors will remain in office on hold-over capacity until their successors shall have been duly elected and qualified. The composition of the Board of Directors is as follows:

A. Representing the Class "A" Convertible Preferred and Common Class "A" Shares of Stock

1. Alberto C. Agra – (Independent Director)
2. Ma. Remedios R. Pompidou
3. Daniel Andrew G. Romualdez
4. Macario U. Te
5. Luis Juan L. Virata
6. Cesar C. Zalamea

B. Representing the Common Class "B" Shares of Stock

1. Isidro C. Alcantara, Jr.
2. Andres G. Gatmaitan
3. Benjamin Philip G. Romualdez
4. Bernardo M. Villegas – (Independent Director)

If within ninety (90) days after today's stockholders' meeting, an order is issued lifting the TRO (enjoining election of Board of Directors), an election may be held without need of new proxy solicitation. This is indicated in the Notice of Annual Meeting of Stockholders dated April 27, 2016 and Part II-Information Required in a Proxy Form of the Definitive Information Statement (SEC Form 20-IS) and Proxy Forms.

7. All other items in the Agenda of the Notice of Annual Meeting of Stockholders dated April 27, 2016 were duly approved by the stockholders.

8. At the Organizational Meeting of the Board of Directors of the Company held on 01 June 2016 after the Annual Meeting of Stockholders, the following matters were taken up:

a. The Board re-elected/re-appointed the following officers of the Company to their respective positions:

Chairman of the Board	-	Mr. Daniel Andrew G. Romualdez
Vice Chairman of the Board, President & Chief Executive Officer	-	Mr. Benjamin Philip G. Romualdez

Executive Director	-	Mr. Isidro C. Alcantara, Jr.
Officer-in-Charge	-	Mr. Arsenio K. Sebial, Jr.
Senior Vice President- Public Affairs, Legal and Asst. Corporate Secretary	-	Atty. Reynaldo P. Mendoza
Senior Vice President- Nickel Operations	-	Mr. Leopoldo S. Sison III
Senior Vice President- Finance, Nickel Marketing	-	Atty. Lina G. Fernandez
Vice President- Compliance for Comrel & Enviro/Chief of Staff to the OIC	-	Ms. Ma. Mignon D. De Leon
Vice President- Accounting & Treasurer	-	Mr. Max D. Arceño
Vice President- Project Control and Corporate Services	-	Mr. Nilo Thaddeus P. Rodriguez
Vice President- Healthcare	-	Ms. Ana Margarita N. Hontiveros
Vice President- Human Resources & Administration	-	Ms. Chuchi C. del Prado
Asst. Vice President- Budget and Cost Control	-	Ms. Mary Jean G. Alger
Asst. Vice President- Corporate Communications and Special Projects	-	Ms. Ma. Anna G. Vicedo-Montes
Asst. Vice President- Internal Audit	-	Mr. Dale A. Tongco
Asst. Vice President- Environmental Compliance	-	Ms. Pamela M. Gendrano
Asst. Vice President/OIC-Resident Manager for Benguet District Operation	-	Mr. Antonino L. Buenavista
Corporate Secretary	-	Atty. Hermogene H. Real

- b. The Board approved the re-appointment of Sycip Salazar Hernandez & Gatmaitan Law Offices as the Legal Counsel of the Company in the Philippines and Atty. Paul Jolis of Lewis Brisbois Bisgaard & Smith LLP as the Legal Counsel of the Company in the United States of America.
- c. The Board approved the re-appointment of the Stock Transfer Service, Inc. (STSI) as the Stock Transfer Agent/Registrar of the Company in the Philippines and the American Stock Transfer and Trust Company (ASTTC) as the Stock Transfer Agent/Registrar of the Company in the United States of America.

d. The Board approved the reconstitution of the following Board Committees:

- (1) EXECUTIVE COMMITTEE
 Chairman: Benjamin Philip G. Romualdez
 Members: Isidro C. Alcantara, Jr.
 Andres G. Gatmaitan
 Alberto C. Agra (Independent Director)
- (2) SALARY (COMPENSATION) COMMITTEE
 Chairman: Andres G. Gatmaitan
 Members: Benjamin Philip G. Romualdez
 Bernardo M. Villegas (Independent Director)
- (3) STOCK OPTION COMMITTEE
 Chairman: Andres G. Gatmaitan
 Members: Cesar C. Zalamea
 Bernardo M. Villegas (independent director)
- (4) INVESTMENT COMMITTEE
 Chairman: Benjamin Philip G. Romualdez
 Members: Maria Remedios R. Pompidou
 Luis Juan L. Virata
 Isidro C. Alcantara, Jr.
 Bernardo M. Villegas (Independent Director)
- (5) AUDIT COMMITTEE
 Chairman: Bernardo M. Villegas (Independent Director)
 Members: Andres G. Gatmaitan
 Isidro C. Alcantara, Jr.
 Alberto C. Agra (Independent Director)
- (6) PROPERTY DEVELOPMENT COMMITTEE
 Chairman: Daniel Andrew G. Romualdez
 Members: Benjamin Philip G. Romualdez
 Isidro C. Alcantara, Jr.
 Bernardo M. Villegas (Independent Director)
 Alberto C. Agra (Independent Director)
- (7) NOMINATION COMMITTEE
 Chairman: Benjamin Philip G. Romualdez
 Members: Bernardo M. Villegas (Independent Director)
 Alberto C. Agra (Independent Director)
- (8) CORPORATE GOVERNANCE COMMITTEE
 Chairman: Bernardo M. Villegas (Independent Director)
 Members: Andres G. Gatmaitan
 Isidro C. Alcantara, Jr.
 Chuchi C. Del Prado – Compliance Officer
- (9) RISK MANAGEMENT COMMITTEE
 Chairman: Alberto C. Agra (Independent Director)
 Members: Isidro C. Alcantara, Jr.
 Andres G. Gatmaitan
 Lina G. Fernandez – Risk Management Officer

(10) MANAGEMENT ADVISORY BOARD

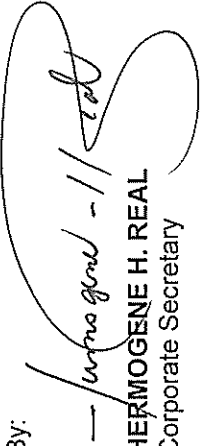
Chairman: Daniel Andrew G. Romualdez
Vice Chairman: Isidro C. Alcantara, Jr.
Members: Alberto C. Agra (Independent Director)
 Arsenio K. Sebial, Jr.
 Macario U. Te (Alternate Member)

We hope that the foregoing constitutes compliance of the disclosure requirements of your good office.

Very truly yours,

BENGUET CORPORATION

By:


HERMOGENE H. REAL
Corporate Secretary

BENGUET CORPORATION
Tabulation of Votes
Stockholders' Meeting - June 1, 2016

ANNEX A

	TOTAL SHARES VOTED	MIN. OF MAY 28, 2015 ANNUAL STOCKHOLDERS' MEETING			RE-APPOINTMENT OF SGV			RATFCT'N OF ACTS/CONTRACTS RESOLUTIONS/ROCEEDINGS			OTHER MATTERS		
		For	Against	Abstain	For	Against	Abstain	For	Against	Abstain	For	Against	Abstain
CLASS "A"													
Shares Voted	95,448,869	95,448,868	-	-	95,448,868	-	-	95,448,868	-	-	95,448,868	-	-
Percentage Voted	80.81%	80.81%	0.00%	0.00%	80.81%	0.00%	0.00%	80.81%	0.00%	0.00%	80.81%	0.00%	0.00%
CLASS "B"													
Shares Voted	40,637,457	40,377,714	78,034	181,709	40,345,785	92,298	199,374	40,301,510	103,691	232,256	39,968,797	269,245	399,415
Percentage Voted	52.36%	52.02%	0.10%	0.23%	51.98%	0.12%	0.26%	51.93%	0.13%	0.30%	51.50%	0.35%	0.51%
TOTAL SHARES VOTED (Class "A" + Class "B")													
Shares Voted	136,086,326	135,826,582	78,034	181,709	135,794,653	92,298	199,374	135,750,378	103,691	232,256	135,417,665	269,245	399,415
Percentage Voted	69.53%	69.39%	0.04%	0.09%	69.38%	0.05%	0.10%	69.36%	0.05%	0.12%	69.19%	0.14%	0.20%

Attested By:

BENGUET CORPORATION


Romeo H. Tangalin
 Manager, Stockholder Relations Office

Attested By:

SYCIP GORRES VELAYO & CO.


Jaime F. del Rosario
 Partner