

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, 2016

2. SEC Identification Number

1179

3. BIR Tax Identification No.

003-946-426

4. Exact name of issuer as specified in its charter

WELLEX INDUSTRIES, INC.

5. Province, country or other jurisdiction of incorporation

METRO MANILA

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

35th Floor, One Corporate Center, J. Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City Postal Code 1600

8. Issuer's telephone number, including area code

(0632) 848-08-48

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
Common Shares – P1.00 par value	3,271,937,380

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.

Wellex Industries, Incorporated

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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			
RESULTS OF ANNUAL STOCKHOLDERS' MEETING			
Background/Description of the Disclosure			
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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	
ELVIRA A. TING	112,131,000	0	-
WILLIAM GATCHALIAN	835,000,100	0	-
KENNETH GATCHALIAN	100,000,100	0	-
ROGELIO GARCIA	200	0	-
RICHARD RICARDO	460,000	0	-
LAMBERTO MERCADO, JR.	200	0	-
OMAR GUINOMLA	100,000	0	-
BYUNG HYUN SUH	100	0	-
JOSON LIM	100	0	-
JAMES PALIT-ANG	100	0	-
SERGIO ORTIZ-LUIS, JR.	100	0	-

External auditor	Diaz Murillo Dalupan & Co., CPAs
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List of other material resolutions, transactions and corporate actions approved by the stockholders

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Other Relevant Information

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Filed on behalf by:

Name	Maribel Francisco
Designation	Corporate Secretary