

C08070-2018

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)

Dec 3, 2018

2. SEC Identification Number

A200115151

3. BIR Tax Identification No.

219-045-668

4. Exact name of issuer as specified in its charter

Ferronoux Holdings, Inc.

5. Province, country or other jurisdiction of incorporation

REPUBLIC OF THE PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

6th Floor, Hanston Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City

Postal Code

1600

8. Issuer's telephone number, including area code

+63 917 8078815

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	261,824,002

11. Indicate the item numbers reported herein

Item 9 - Other Events

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.

Ferronoux Holdings, Inc. FERRO

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 the Annual Stockholders' Meeting

Background/Description of the Disclosure

The following are the results of the Annual Stockholders' Meeting of Ferronoux Holdings, Inc. ("FERRO") held today, 3 December 2018, at Kalayaan 3, Club Filipino, Club Filipino Avenue, San Juan City.

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	
Michael C. Cosiquien	1	175,422,075	Michael C. Cosiquien is the controlling shareholder of ISOC Holdings, Inc., owning 99.99% of the outstanding capital stock thereof. In turn, ISOC Holdings, Inc. is the indirect beneficiary of 175,422,075 interest in FERRO that is lodged with the PCD Nominee Corporation.
Jesus G. Chua, Jr.	1	-	-
Irving C. Cosiquien	1	-	-
Yerik C. Cosiquien	1	-	-
Michelle Joan G. Tan	1	-	-
Alfred S. Jacinto	1	-	-

Matthew John G. Almogino	1,000	-	-
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External auditor	Reyes Tacandong & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

FERRO currently only has 7 board seats, the election of the last nominee, Mr. Erwin Terrell Sy, will only be effective upon the Security and Exchange Commission's approval of the increase in board seats.

The following matters were also approved by the stockholders:

1. The minutes of Annual Shareholders' Meeting held last 11 December 2017;
2. Management Report and 2017 Audited Financial Statements;
3. All the actions and resolutions issued by the Board of Directors and management from the last shareholders' meeting up to the present;
4. Appointment of Reyes Tacandong & Co. as the Corporation's external auditor for the ensuing year;
5. Amendment of Articles of Incorporation to change the principal office from Metro Manila, Philippines to 6th Floor, Hanston Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City and to increase the number of directors to nine (9);
6. Amendment of the following provisions in the By-Laws of the Corporation in order to comply with the provisions of the Code of Corporate Governance for Publicly Listed Companies:
 - a. Article III, Section 1-a - Increasing the number of directors to nine (9) members;
 - b. Article III, Section 1-b - Modifying the qualifications for eligibility and designating a lead independent director
 - c. Article III, Section 10 - Creating the Corporate Governance Committee which shall include the functions of the Nomination Committee
 - d. Article III, Section 11 - Creating the Audit Committee
 - e. Article III, Section 12 - Creating the Board Risk Oversight Committee
 - f. Article III, Section 13 - Creating the Related Party Transaction Committee
 - g. Article III, Section 14 - Renumbering the section on creation of other committees
 - h. Article IV, Section 1 - Additional restriction on concurrently held positions
 - i. Article IV, Section 5 - Modifying the qualifications and duties and responsibilities of the Corporate Secretary.
 - j. Article IV, Section 7, 8 & 9 - Creating the positions of the Compliance Officer, Chief Audit Executive and Chief Risk Officer
 - k. Article IV, Section 10, 11 & 12 - Renumbering sections on Term of Office, Vacancies and Compensation

Other Relevant Information

None.

Filed on behalf by:

Name	Manuel Gonzalez
Designation	Corporate Secretary