

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. 22 August 2012
Date of Report

2. SEC Identification Number 115 Pre War 3. BIR Tax Identification No. 000-154-572-000-V

4. ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION
Exact name of issuer as specified in its charter

5. Philippines
Province, country or other jurisdiction of
incorporation or organization

6. (SEC Use Only)
Industry Classification Code.

7. 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City 1554
Address of principal office Postal Code

8. (632) 584 9788
Issuer's telephone number, including area code

9. N. A.
Former name, former address, and former fiscal year, 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

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
<u>Common Stock, P8.00 par value</u>	<u>2,072,589,788</u>
<u>per share</u>	

11. Indicate the item numbers reported herein : Items 4 and 9

Item 4. – Election of Directors and Officers

Item 9. – Other Events

**Annual General Meeting of Stockholders/
Organizational Meeting of the Board of Directors
22 August 2012**

During the Annual General Meeting of the Stockholders of Atlas Consolidated Mining and Development Corporation (“Atlas”) which was just concluded, stockholders representing 66.86% of Atlas’s outstanding capital stock as of 6 July 2012 (record date) approved / ratified the following reports / proposals / acts:

1. Audited Financial Statements for the fiscal year ended 31 December 2011
2. Minutes of the Annual General Stockholders’ Meeting held on 9 November 2011
3. Acts and resolutions of the Board of Directors and Management during the period beginning 9 November 2011 and ending 22 August 2012

At the same meeting, the stockholders elected the following:

A. Members of the Board of Directors

1. Alfredo C. Ramos
2. Frederic C. DyBuncio
3. Martin C. Buckingham
4. Isidro A. Consunji
5. Adrian Paulino S. Ramos
6. Gerard Anton S. Ramos
7. Jose T. Sio
8. Fulgencio S. Factoran Jr. (Independent Director)
9. Richard J. Gordon (Independent Director)
10. Alfredo R. Rosal Jr. (Independent Director)
11. Laurito E. Serrano (Independent Director)

B. External Auditor for Fiscal Year 2012

Sycip Gorres Velayo & Co.

Immediately after the stockholders’ meeting, the newly-elected members of Atlas’s Board of Directors (the “Board”) convened to elect/appoint officers and to constitute the committees of the Board. The outcome of said meeting is as follows:

A. The following were elected / appointed by the Board to serve as officers of Atlas:

<i>Chairman and President</i>	-	ALFREDO C. RAMOS
<i>Vice-Chairman</i>	-	FREDERIC C. DYBUNCIO
<i>Executive Vice-President</i>	-	MARTIN C. BUCKINGHAM
<i>Executive Vice-President</i>	-	ADRIAN PAULINO S. RAMOS
<i>Corporate Secretary</i>	-	RODERICO V. PUNO
<i>Treasurer</i>	-	NOEL T. DEL CASTILLO
<i>Vice-President-CFO</i>	-	DAVID M. DELA CRUZ
<i>Vice-President-HR</i>	-	RENE G. DE OCAMPO
<i>AVP- Administration And Comptrollership</i>	-	JESUS C. VALLEDOR

*AVP-Corporate Legal Affairs,
Compliance and Corporate
Governance/Compliance
Officer/Assistant Corporate
Secretary*

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CARMEN-ROSE A. BASALLO-ESTAMPADOR

- B. The following were appointed to constitute the Board's Executive Committee, Audit and Risk Management Committee, Compensation Committee, and Nominations Committee:

EXECUTIVE COMMITTEE

Frederic C. DyBuncio - Chairman
Alfredo C. Ramos
Martin C. Buckingham
Isidro A. Consunji
Adrian Paulino S. Ramos
Jose T. Sio

AUDIT and RISK MANAGEMENT COMMITTEE

Laurito E. Serrano - Chairman
Frederic C. DyBuncio
Gerard Anton S. Ramos
Alfredo R. Rosal Jr.

COMPENSATION COMMITTEE

Jose T. Sio - Chairman
Fulgencio S. Factoran Jr.
Richard J. Gordon

NOMINATIONS COMMITTEE

Alfredo C. Ramos - Chairman
Frederic C. DyBuncio
Alfredo R. Rosal Jr.

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.

**ATLAS CONSOLIDATED MINING
AND DEVELOPMENT CORPORATION**

Issuer

By:



CARMEN-ROSE A. BASALLO-ESTAMPADOR
Compliance Officer and Assistant Corporate Secretary

22 August 2012
Date