

# 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. 29 April 2014  
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  

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<u>Common Stock, P8.00 par value</u>	<u>2,076,121,170</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  
24 April 2013**

During the Annual General Meeting of the Stockholders of Atlas Consolidated Mining and Development Corporation (“Atlas Mining”) which was just concluded, stockholders representing 65% of Atlas Mining’s outstanding capital stock as of 7 March 2014 (record date) approved / ratified the following reports / proposals / acts:

1. Audited Financial Statements for the fiscal year ended 31 December 2013
2. Minutes of the Annual General Stockholders’ Meeting held on 24 April 2013
3. Acts and resolutions of the Board of Directors and Management during the period beginning 24 April 2013 and 29 April 2014

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 2014

Sycip Gorres Velayo & Co.

Immediately after the stockholders’ meeting, the newly-elected members of Atlas Mining’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 Mining:

<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>	-	LEILA P. CABANES
<i>Vice-President-CFO</i>	-	FERNANDO A. RIMANDO
<i>Vice-President-HR</i>	-	RENE G. DE OCAMPO

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

- 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  
Gerard Anton 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

29 April 2014  
Date