

# 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 17, 2015
2. SEC Identification Number  
A200115151
3. BIR Tax Identification No.  
219-045-668-000
4. Exact name of issuer as specified in its charter  
AG Finance, Incorporated
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
UNIT 2205A EAST PSE CENTRE, EXCHANGE ROAD ORTIGAS CENTER, PASIG  
CITY  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(02) 6352835
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	261,824,002
11. Indicate the item numbers reported herein  
item 9

*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.

## AG Finance, Incorporated AGF

### 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 Meeting held on December 17, 2015

#### Background/Description of the Disclosure

Results of the Annual Meeting held on December 17, 2015

#### 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	
Isidro C. Alcantara, Jr.	1,000	0	-
Arsenio K. Sebial, Jr.	1,000	0	-
Anthony Te	1,000	0	-
Remegio C. Dayandayan	1,000	0	-
Ramon N. Santos	1,000	0	-
Manuel M. Lazaro	1,000	0	-
Ge Lin (a.k.a. Gery Lam)	1,000	0	-

#### External auditor

Reyes Tacandong & Co.

#### List of other material resolutions, transactions and corporate actions approved by the stockholders

The following matters were approved by the stockholders:

1. The minutes of Annual Shareholders' Meeting last 17 April 2015;
2. 2014 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. Amendment of the Articles of Incorporation to

a) change its name from AG Finance Incorporated to Ferronoux Metals Refinery Inc.

b) change of principal address from Unit 2205-A, East Tower Philippine Stock Exchange Center Exchange Road, Ortigas Center, Pasig City to 16th Floor Citibank Tower, Paseo de Roxas, Makati City

c) increase the number of directors from 7 to 9

## 5. Amendment of the Corporation's By Laws to:

a) increase the number of directors from 7 to 9

b) to change the date of the Annual Meeting from last Friday of June to last Wednesday of May as stated in Article II Section 1.

## 6. Change of stock symbol from AGF to FMR.

## 7. Election of the following directors:

For Regular Directors:

1. Mr. Isidro C. Alcantara, Jr.
2. Mr. Arsenio K. Sebial, Jr.
3. Mr. Anthony Te
4. Mr. Remegio Dayandayan
5. Mr. Ramon N. Santos

For Independent Directors:

1. Mr. Ge Lin
2. Justice Manuel M. Lazaro

## 8. Appointment of Reyes Tacandong &amp; Co. as the Corporation's external auditor

**Other Relevant Information**

none

**Filed on behalf by:**

<b>Name</b>	Diane Madelyn Ching
<b>Designation</b>	Corporate Secretary, Corporate Information Officer and Compliance Officer