

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)
Oct 25, 2017
2. SEC Identification Number
31168
3. BIR Tax Identification No.
002-724-446-000
4. Exact name of issuer as specified in its charter
A BROWN COMPANY, INC.
5. Province, country or other jurisdiction of incorporation
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Xavier Estates, Uptown, Airport Road, Balulang, Cagayan de Oro City
Postal Code
9000
8. Issuer's telephone number, including area code
Liaison Office - (02) 6386832 / (02) 6333135
9. Former name or former address, if changed since last report
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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 Stock	2,477,667,911
11. Indicate the item numbers reported herein
Item No. 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.





A Brown Company, Inc.

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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

Disclosure on the Results of the October 25, 2017 Annual Stockholders' Meeting Pursuant to SRC Rule 17 and Section 4.4 of the Revised Disclosure Rules

Background/Description of the Disclosure

October 25, 2017 Annual Stockholders' Meeting

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	
Walter W. Brown	176,880,000	328,627,185	Through various corporations
Annabelle P. Brown	1,202,118	204,242,370	Through PBJ Corporation
Robertino E. Pizarro	2,272,735	2,086,185	Immediate members of the family
Roel Z. Castro	1,001,500	0	N/A
Antonio S. Soriano	501,581	0	N/A
Joselito H. Sibayan	146,400	0	N/A
Elpidio M. Paras	1,581	0	N/A
Thomas G. Aquino	1,500	0	N/A
Joel A. Bañares	100	0	N/A

External auditor Constantino Guadalquiver & Co. (CG & Co.)

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

Messrs. Thomas G. Aquino and Elpidio M. Paras were elected as the Corporation's Independent directorS in accordance with the requirements of the Securities Regulation Code.

The shareholders likewise approved the management report and audited financial statements of the Company as of year-end 2016, as well the re-appointment of CG & Co as the Company's external auditor for the year 2017.

Other Relevant Information

None

Filed on behalf by:

Name	Allan Ace Magdaluyo
Designation	Senior Finance Manager/Corporate Information Officer