

LEPANTO CONSOLIDATED MINING Co.

BA-Lepanto Building, 8747 Paseo de Roxas, 1226 City of Makati, Philippines

21 April 2014

Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange, Inc.
Ayala Triangle, Ayala Avenue
Makati City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Re: Results of Annual Stockholders' Meeting

Gentlemen:

We are pleased to advise that at our Annual Stockholders' Meeting this afternoon:

A) The following were re-elected Directors of the Corporation for the year 2014-2015:

1. FELIPE U. YAP
2. BRYAN U. YAP
3. MARILYN V. AQUINO
4. JOSE G. CERVANTES
5. ETHELWOLDO E. FERNANDEZ
6. RICARDO PUNO, JR.
7. CRESENCIO C. YAP


Independent Directors:

1. RAY C. ESPINOSA
2. VAL ANTONIO B. SUAREZ

B) The stockholders approved the Amendment of Article Third of the Articles of Incorporation to indicate therein the complete address of the Company's principal office pursuant to SEC Memorandum Circular No. 6, Series of 2014.

C) SyCip Gorres Velayo & Company was re-appointed external auditor of the Corporation for 2014.

Very truly yours,


ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary

cc: SEC