

COVER SHEET

SEC Registration Number

SEC Registration Number

UNITED PARAGON MINING

CORPORATION

(Company's Full Name)

QUAD ALPHA CENTRUM,

125 PIONEER ST MANDALUYON CITY

(Business Address: No., Street City / Town / Province)

Atty. Iris Marie U. Carpio-Duque
Contact Person

8631-5139
Company Telephone Number

SEC 17-C
Results of the Organizational &
Annual Stockholders' Meeting 2024

1 2
Month

Fiscal Year

3 1
Day

FORM TYPE

Month

Annual Meeting

Day

Secondary License Type, If Applicable

Dept Requiring this Doc

Dept Requiring this Doc

Amended Articles Number / Section

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Total No. of Stockholders

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document ID

Document ID

Cashier

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

**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. July 24, 2024
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 40938
3. BIR Tax Identification No. 000-169-117-000
4. UNITED PARAGON MINING CORPORATION
Exact name of issuer as specified in its charter
5. Philippines..... 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City - 1550
Address of principal office Postal Code
8. (63 2) 8631-5139
Issuer's telephone number, including area code
9. NA
Former name or former address, 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
Common Stock	261,314,797,080
11. Indicate the item numbers reported herein: (9):

ITEM 9. OTHER EVENTS

Please be advised that at the Annual Meeting of the Stockholders of UNITED PARAGON MINING CORPORATION (the "Company") held on July 24, 2024, via remote communication, the following: persons unanimously elected to be directors of the Company to serve as such for one (1) year and/or until their successors shall have been elected and qualified at the next annual meeting:

For Regular Directors:	Votes Cast
1. PRESENTACION S. RAMOS	216,676,971,358
2. GERARD ANTON S. RAMOS	216,676,971,358
3. ADRIAN PAULINO S. RAMOS	216,676,971,358
4. MAUREEN ALEXANDRA S. RAMOS-PADILLA	216,676,971,358
5. CHRISTOPHER M. GOTANCO	216,676,971,358
6. ROMEO L. BATO	216,676,971,358
For Independent Directors:	
7. RENATO C. VALENCIA	216,676,971,358
8. JOHN PETER C. HAGER	216,676,971,358
9. NICHOLAS JUSTIN H. ANG	216,676,971,358

Voting Results on Items on the Agenda:

As verified by our Transfer Agent, Professional Stock Transfer Inc. (PSTI) at least 216,676,971,358 shares of stock, representing 82.918% of the Corporation's total outstanding capital stock were present in person or represented by proxy during the Annual Stockholders' Meeting (ASM) on July 24, 2024:

RESOLUTION	FOR	AGAINST	ABSTAIN
1." RESOLVED, that the Minutes of the Stockholders' Meetings held on July 26, 2023 of United Paragon Mining Corporation is hereby approved, confirmed and ratified."	216,676,971,358 (100%)		
2. "RESOLVED, that the Management Report and Audited Financial Statements for the year ended December 31, 2023, is hereby noted and approved."	216,676,971,358 (100%)		
3. "RESOLVED, that all Acts and Resolutions of the Board of Directors and its Committees, as well as acts of Management taken or adopted since the Annual Stockholders' Meeting last July 27, 2023 until the date of this meeting July 24, 2024 be, as they are hereby, approved, ratified and confirmed."	216,676,971,358 (100%)		
4. "RESOLVED, that Sycip Gorres Velayo & Co. are hereby appointed external auditors of the Company for fiscal year 2024."	216,676,971,358 (100%)		

At the Organizational Meeting of the Board of Directors held on July 24, 2024, immediately after the Annual Stockholders' Meeting, upon nominations duly made and seconded, the following were unanimously elected to the positions indicated opposite their respective names:

Chairman of the Board	-	Gerard Anton S. Ramos
President and Chief Executive Officer	-	Adrian Paulino S. Ramos
Treasurer	-	Gilbert V. Rabago
Corporate Secretary	-	Iris Marie U. Carpio-Duque
Asst. Corporate Secretary	-	Josephine L. Ilas
Investor Relations Officer	-	Adrian S. Arias
Compliance Officer /		
Corporate Information Officer	-	Iris Marie U. Carpio-Duque
CIO Alternate /		
Chief Risk Officer	-	Gilbert V. Rabago

In accordance with the Revised Code of Corporate Governance for PLC's, the Board also designated the following Committee Chairmen and Members:

CORPORATE GOVERNANCE & NOMINATION COMMITTEE

John Peter C. Hager (Chairman & Independent Director) Renato C. Valencia (Member & Independent Director) Nicholas Justin H. Ang (Member & Independent Director) Christopher M. Gotanco (Member & Director)
Iris Marie U. Carpio-Duque (Member & Corp. Sec. /Compliance Officer/ Corporate Information Officer) - (Non-Voting)

COMPENSATION AND REMUNERATION COMMITTEE

Nicholas Justin H. Ang (Chairman & Independent Director) John Peter C. Hager (Member & Independent Director) Renato C. Valencia (Independent Director/Member)

AUDIT & RELATED PARTY TRANSACTIONS COMMITTEE

Renato C. Valencia (Chairman & Independent Director) John Peter C. Hager (Member & Independent Director) Nicholas Justin H. Ang (Member & Independent Director) Romeo L. Bato (Member & Director)
Christopher M. Gotanco (Member & Director)

This formal written advise is submitted in compliance with the rules and regulations of the Exchange.

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.

UNITED PARAGON MINING CORPORATION

By:


IRIS MARIE U. CARPIO-DUQUE
Corporate Secretary