

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 14, 2022

2. SEC Identification Number

7443

3. BIR Tax Identification No.

000-062-736

4. Exact name of issuer as specified in its charter

VULCAN INDUSTRIAL & MINING CORPORATION

5. Province, country or other jurisdiction of incorporation

METRO MANILA PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City

Postal Code

1550

8. Issuer's telephone number, including area code

0285118312

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	1,450,000,000

11. Indicate the item numbers reported herein

Item 9 Other events

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.

Vulcan Industrial & Mining Corporation

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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

Results of the Annual Stockholders' Meeting 2022

Background/Description of the Disclosure

During the annual stockholders' meeting of Vulcan Industrial & Mining Corporation (the "Company" or "VIMC") held today, October 14, 2022, the following were elected directors for the current year:

HILARIO G. PAGAUTAN
SOFIA G. PAGAUTAN
ISAAC HILARIO G. PAGAUTAN II
MICHAEL ABRAHAM G. PAGAUTAN
MA. HILARNIE MERCURIE P. PARADA
ADRIAN PAULINO S. RAMOS
ORLANDO S. MERCADO
EDGARDO V. CARINGAL
RAMON C. LEE
ROBERTO A. BAQUIRAN – INDEPENDENT
EARL J. TORRES - INDEPENDENT

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	
Hilario G. Pagautan / Sofia G. Pagautan	486,055,664	19,998	Lodged with PCD Nominee
Isaac Hilario G. Pagautan II	1	999	Lodged with PCD Nominee
Michael Abraham G. Pagautan	1	999	Lodged with PCD Nominee
Ma. Hilarnie Mercurie P. Parada	1	999	Lodged with PCD Nominee
Adrian Paulino S. Ramos	500	4,072,620	Lodged with PCD Nominee
Edgardo V. Caringal	1	999	Lodged with PCD Nominee
Ramon C. Lee	1	99,999	Lodged with PCD Nominee
Earl J. Torres	1	999	Lodged with PCD Nominee
Roberto A. Baquiran	20,000	0	-
Orlando S. Mercado	20,000	0	-

External auditor	SyCip Gorres Velayo & Co. as the Company's external auditor for 2022
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List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders also approved the following matters:

1. Approval of the minutes of the previous stockholders' meeting
2. Approval of the Management report and audited financial statements for the year ended December 31, 2021
3. Election of the following individuals as directors:

For Regular Directors:

Hilario G. Pagautan

Sofia G. Pagautan

Isaac Hilario G. Pagautan II

Adrian Paulino S. Ramos

Michael Abraham G. Pagautan

Ma. Hilarnie Mercurie P. Parada

Orlando S. Mercado

Edgardo V. Caringal

Ramon C. Lee

For Independent Directors:

Roberto A. Baquiran

Earl J. Torres

4. Reappointment of SyCip Gorres Velayo & Co. as the Company's external auditor for the current year 2022;

Other Relevant Information

The Chairman reported that: (1) The increase in authorized capital stock and fold-in of East Coast Mineral Resources Company Incorporated (ECMRCI) is now pending with the Securities and Exchange Commission; (2) The results of operations of ECMRCI from two MPSAs had a total revenue of Php698,373,472 and net income amounting to Php500,449,946; and (3) and the business development plan for the (a) Nickel Prospect in Luzon, (b) Magnetite Prospect in Visayas and (c) Copper & Gold Prospect in Mindanao.

Filed on behalf by:

Name	Edgardo Caringal
Designation	Senior Vice President - Operations, Chief Compliance Officer