

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 26, 2023
2. SEC Identification Number
42020
3. BIR Tax Identification No.
000-526-765-000
4. Exact name of issuer as specified in its charter
LMG Corp.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
1006B West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center,
Pasig City, Philippines
Postal Code
1605
8. Issuer's telephone number, including area code
+63 2 8636 6686
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	193,544,176
11. Indicate the item numbers reported herein
Items No. 4 and 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.



LMG Corp.
LMG

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 held on October 26, 2023.

Background/Description of the Disclosure

LMG Corp. (the "Corporation") held its annual stockholders' meeting on October 26, 2023 via Zoom videoconference at 9:30 AM. Stockholders representing 137,194,464 shares of the Corporation's outstanding capital stock, constituting approximately 70.89% of the Corporation's total outstanding capital stock were present in person or by proxy in this annual stockholders' meeting.

The stockholders, constituting 70.89% of the outstanding capital stock of the Corporation approved and ratified the following:

1. Minutes of the annual meeting of the stockholders held on September 15, 2022;
2. The Annual Report of Officers and the 2022 Audited Financial Statements;
3. All acts and proceedings of the Board of Directors, the Board Committees, and Management during their respective terms of offices; and
4. All the corporate acts and transactions, including the acts of the Board of Directors and the management, to comply with the 2022 Integrated Annual Corporate Governance Report.

The following were elected as the members of the Board of Directors of the Corporation:

Regular directors:

1. Ann Marietta L. Sytin
2. Rommel L. Sytin
3. Robinson W. Siao
4. Constantino L. Navarro III
5. Regis V. Puno
6. Eduardo H. Yap

Independent directors:

7. Rafael L. Andrada
8. Wilbert S. Cua
9. Sixto S. Esquivias IV

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	
Ann Marietta L. Sytin	98,583,459	-	N/A
Rommel L. Sytin	500,001	-	N/A
Robinson W. Siao	29,000,001	-	N/A
Constantino L. Navarro III	1	-	N/A
Regis V. Puno	1	-	N/A
Eduardo H. Yap	850,000	-	N/A
Rafael L. Andrada	1	-	N/A
Wilbert S. Cua	1	-	N/A
Sixto S. Esquivias IV	1	-	N/A

External auditor	Reyes Tacandong & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders, constituting 70.89% of the outstanding capital stock of the Corporation approved and ratified the following:

1. Minutes of the annual meeting of the stockholders held on September 15, 2022;
2. The Annual Report of Officers and the 2022 Audited Financial Statements;
3. The acts and proceedings of the Board of Directors, the Board Committees, and Management during their respective terms of offices;
4. The appointment of Reyes Tacandong & Co. as external auditor for the calendar year of 2023; and
5. All the corporate acts and transactions, including the acts of the Board of Directors and the management, to comply with the 2022 Integrated Annual Corporate Governance Report.

Other Relevant Information

None.

Filed on behalf by:

Name	Ronald Ian Ching
Designation	Compliance Officer