

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)

Sep 9, 2014

2. SEC Identification Number

11790

3. BIR Tax Identification No.

003946426

4. Exact name of issuer as specified in its charter

WELLEX INDUSTRIES, INC.

5. Province, country or other jurisdiction of incorporation

Metro Manila, Philippines

6. Industry Classification Code (SEC Use Only)

7. Address of principal office

35th Floor, One Corporate Center, J. Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City Postal Code 1605

8. Issuer's telephone number, including area code

028480848

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 Shares	3,271,937,380

11. Indicate the item numbers reported herein

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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.

Wellex Industries, Incorporated WIN

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders'
 MeetingReferences: SRC Rule 17 (SEC Form 17-C) and
 Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure			
Results of Annual Stockholders' Meeting			
Background/Description of the Disclosure			
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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	
Rogelio D. Garcia	200	-	-
Elvira A. Ting	112,131,000	-	-
Kenneth T. Gatchalian	100,000,100	-	-
William T. Gatchalian	835,000,100	-	-
Lamberto B. Mercado	200	-	-
Omar M. Guinomla	100,000	-	-
Richard L. Ricardo	460,000	-	-
Antonio A. Henson	100,100	-	-
Abelardo G. Palad	100	-	-
Byoung Hyun Suh	100	-	-
Miguel B. Varela	10,000	-	-
External auditor	Diaz Murillo Dalupan and Co., CPAs		

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

1. Minutes of the previous stockholders' meeting
2. Annual Report for the year 2013 and Audited Financial Statements as of December 31, 2014
3. Ratification of the acts of the Board and Management for the year 2013
4. Appointment of external counsel

Other Relevant Information

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Filed on behalf by:

Name	Mariel Francisco
Designation	Corporate Secretary