

COVER SHEET

A S O 9 5 0 0 2 2 8 3

SEC Registration Number

D M C I H O L D I N G S , I N C .

(Company's Full Name)

3 R D F L R . D A C O N B L D G . 2 2 8 1

P A S O N G T A M O E X T . M A K A T I C I T Y

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

HERBERT M. CONSUNJI

Contact Person

888-3000

Company Telephone Number

(Last Wednesday of July)

1 2

Month

3 1

Day

Fiscal Year

SEC Form 17-C

FORM TYPE

0 7

Month

2 5

Day

Annual Meeting

N.A.

Secondary License Type, If Applicable

C F D

Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

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 25, 2012
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS095-002283 3. BIR Tax Identification No. 004-703-376
4. DMCI Holdings, Inc.
Exact name of issuer as specified in its charter
5. Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. 3/F Dacon Building, 2281 Don Chino Roces Avenue, Makati City 1231
Address of principal office Postal Code
8. (632) 888-3000
Issuer's telephone number, including area code
9. Not applicable
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

<u>Title of Each Class</u>	<u>No. of Shares Outstanding</u>	<u>Amount</u>
Common Shares	2,655,494,000	Php2,655,494,000.00
Preferred Shares	3,780	3,780.00
TOTAL	2,655,497,780	Php2,655,497,780.00

11. Indicate the item numbers reported herein: Item 4

Item 4. Election of Registrant's Directors or Officers

At the Annual Stockholders' Meeting of DMCI Holdings, Inc. ("the Corporation") held on July 25, 2012, the following were elected as directors of the Corporation who shall serve as such for the year 2012-2013:

DAVID M. CONSUNJI
CESAR A. BUENAVENTURA
ISIDRO A. CONSUNJI
HERBERT M. CONSUNJI
JORGE A. CONSUNJI
VICTOR A. CONSUNJI
MA. EDWINA C. LAPERAL
ANTONIO JOSE U. PERIQUET (*Independent Director*)
HONORIO O. REYES-LAO (*Independent Director*)

The stockholders also approved/ratified the following:

1. All acts of the Board of Directors and Officers during the preceding year.
2. Management Report for the year ended December 31, 2011 presented by the President of the Corporation (as attached).
3. SyCip, Gorres, Velayo & Co. was appointed as Independent Auditors of the Corporation for the current year, with the new handling partner Mr. Michael C. Sabado.

Likewise, immediately after the annual stockholders' meeting, the Board convened their organizational meeting and the following officers were elected for the year 2012-2013:

DAVID M. CONSUNJI	Chairman of the Board
CESAR A. BUENAVENTURA	Vice Chairman of the Board
ISIDRO A. CONSUNJI	President
HERBERT M. CONSUNJI	Vice President & Chief Finance Officer
	Compliance Officer
MA. EDWINA C. LAPERAL	Treasurer
CRISTINA C. GOTIANUN	Asst. Treasurer
VICTOR S. LIMLINGAN	Managing Director
NOEL A. LAMAN	Corporate Secretary
MA. PILAR PILARES-GUTIERREZ	Asst. Corporate Secretary

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.

DMCI Holdings, Inc.
Issuer



Aldric G. Borlaza
Finance Officer

July 25, 2012

President's Report

Annual Stockholders' Meeting
25 July 2012 9:00 AM



DMCI HOLDINGS
INCORPORATED

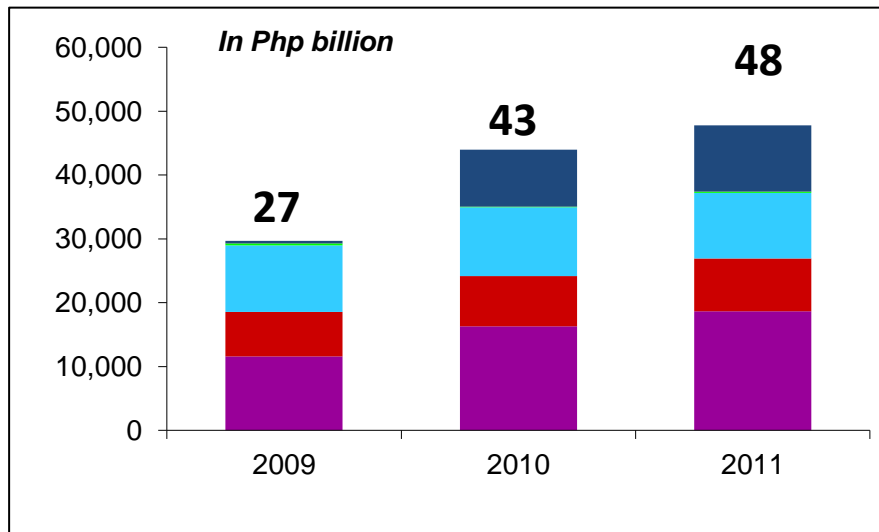


Financial Highlights

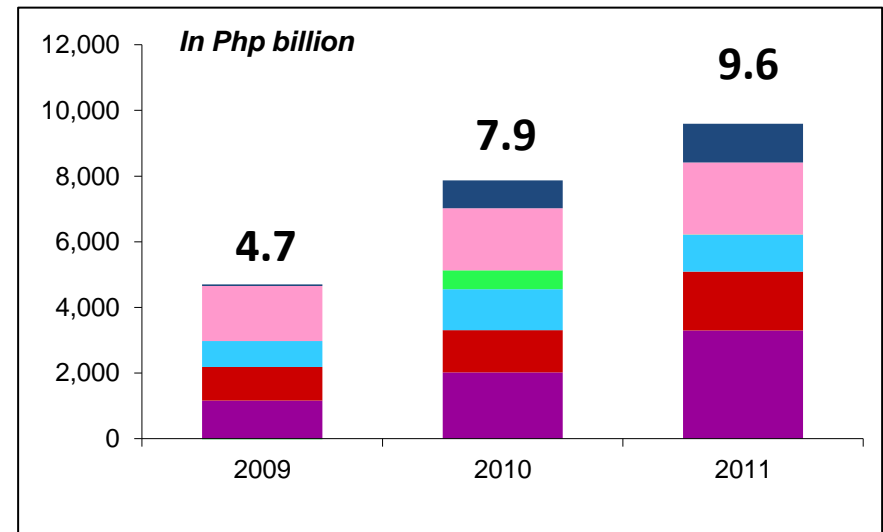
10%  **Revenues**

22%  **Net Income**

Consolidated Revenue



Consolidated Net Income



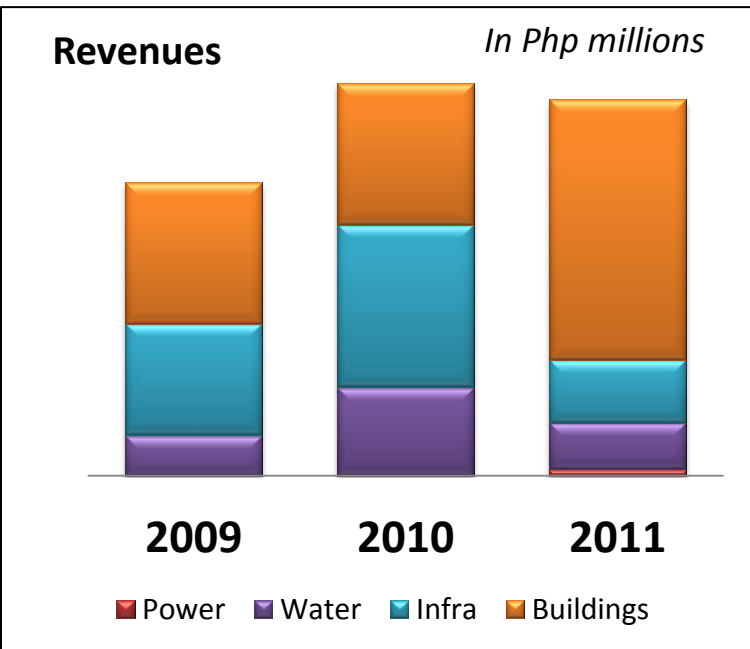
■ Mining
 ■ Real estate
 ■ Construction
 ■ Parent
 ■ Water
 ■ Power



D.M. CONSUNJI, INC.
ENGINEERS • CONTRACTORS







Construction

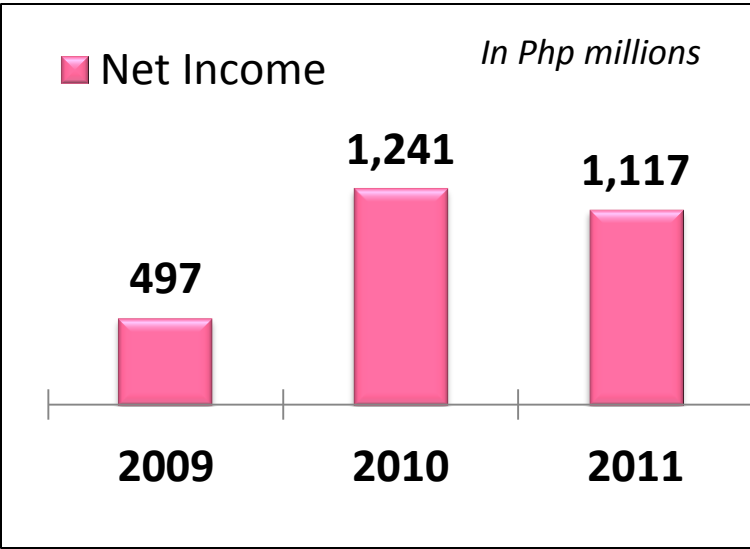


155% 

Orderbook

Php 22 B

	2009	2010	2011
 Water	1,362	588	459
 Power	0	0	10,566
 Infrastructure	6,670	2,830	1,255
 Buildings	6,243	5,220	10,196





DMCI
HOMES



Feels real good to be home



Real Estate



17% ↑

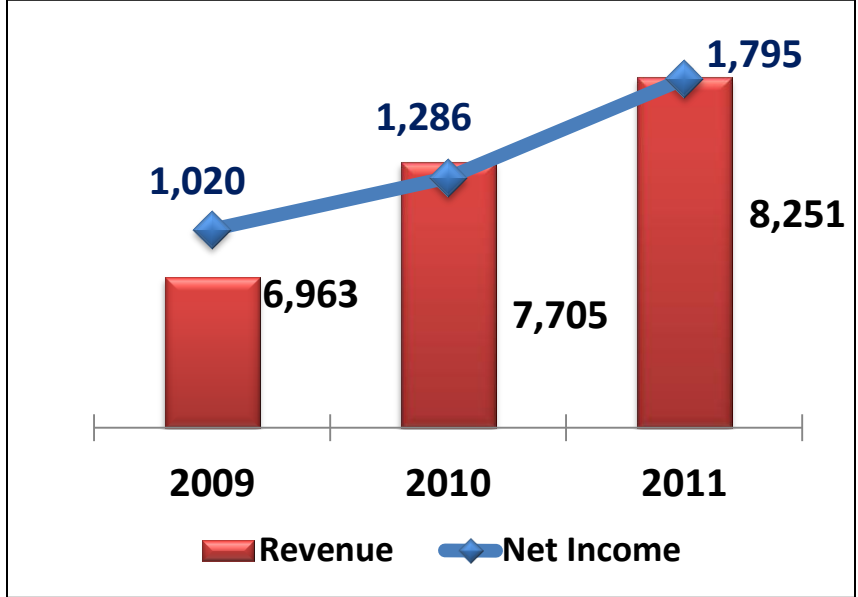
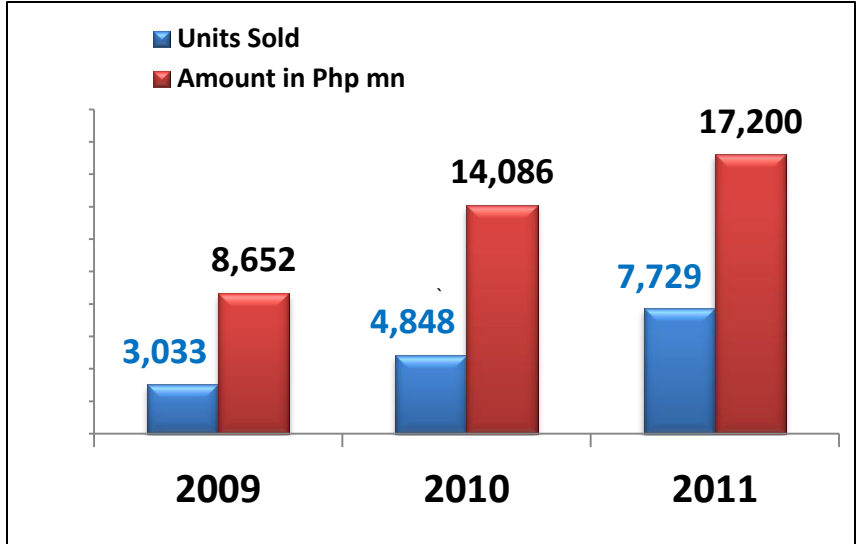
In sales and reservations

7% ↑

In revenue

40% ↑

In net income



(Amounts in Php millions)



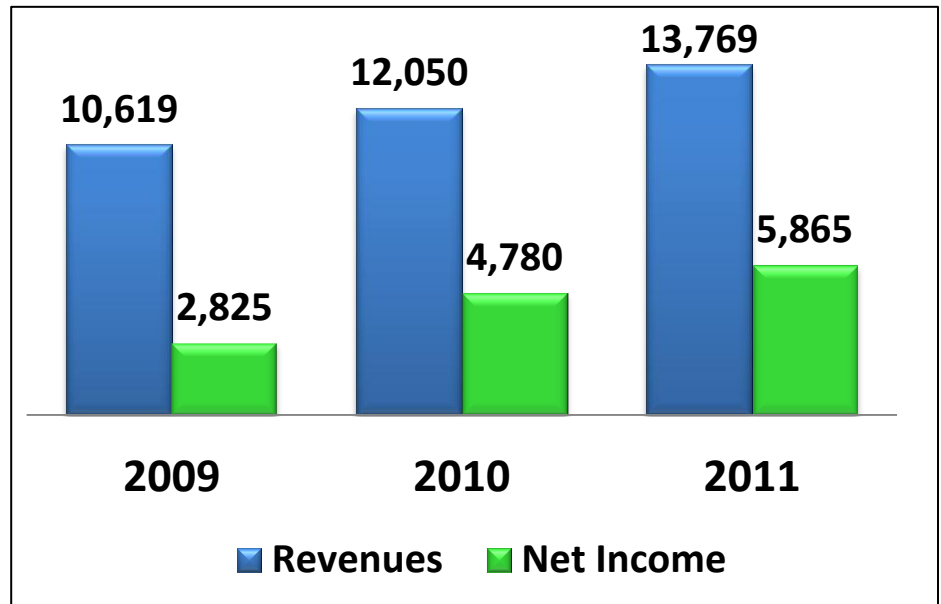
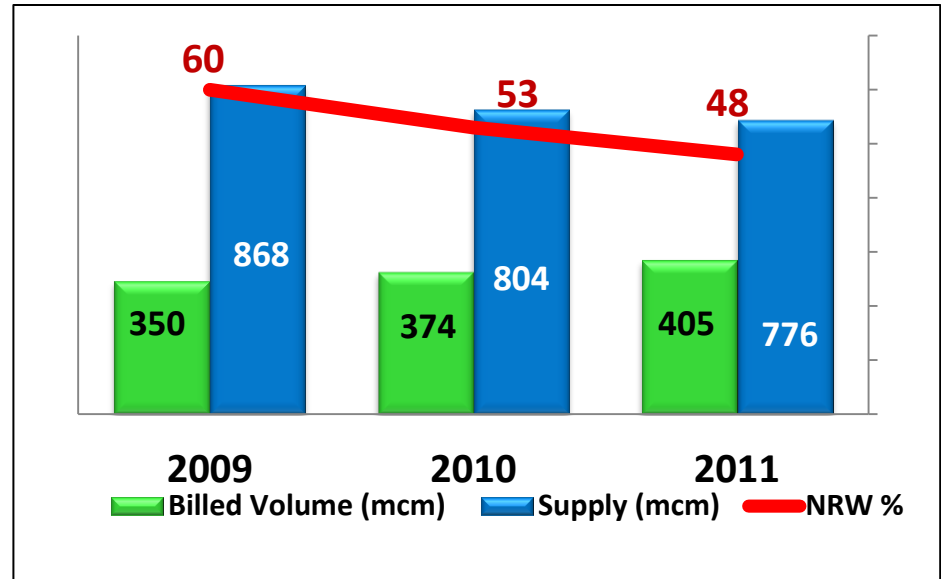
8.3%  In billed volume

5%  In NRW



14%  In revenues

23%  In net income



(Amounts in Php million)




**SEMIRARA MINING
CORPORATION**

Coal Mining SEMIRARA MINING CORPORATION

48% 

In revenues

58% 

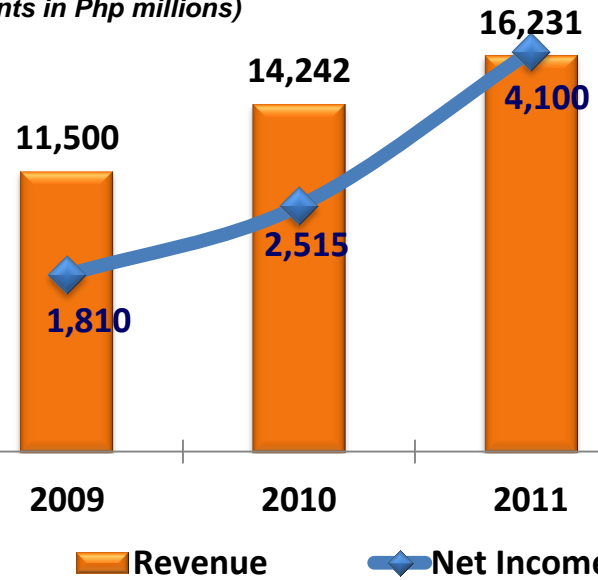
In net income

31% 

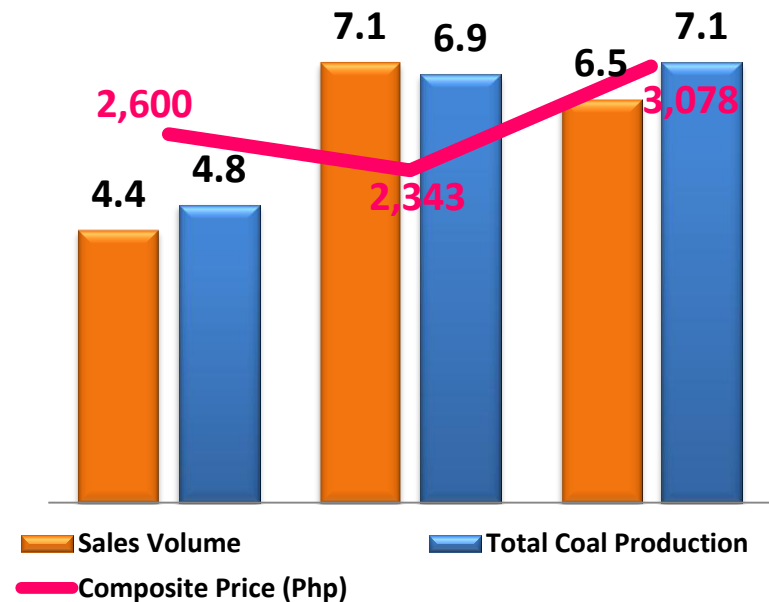
Composite Price



(Amounts in Php millions)



(Amounts in million metric tons (MMT))



The logo for SEM-CALACA POWER CORPORATION is located in the top left corner. It features a stylized orange lightning bolt icon to the left of the company name. The text "SEM-CALACA POWER CORPORATION" is written in a bold, black, sans-serif font. The letter "E" in "POWER" is replaced by a circular icon containing a stylized "E" symbol.

SEM-CALACA POWER CORPORATION



11% ↑

In revenues

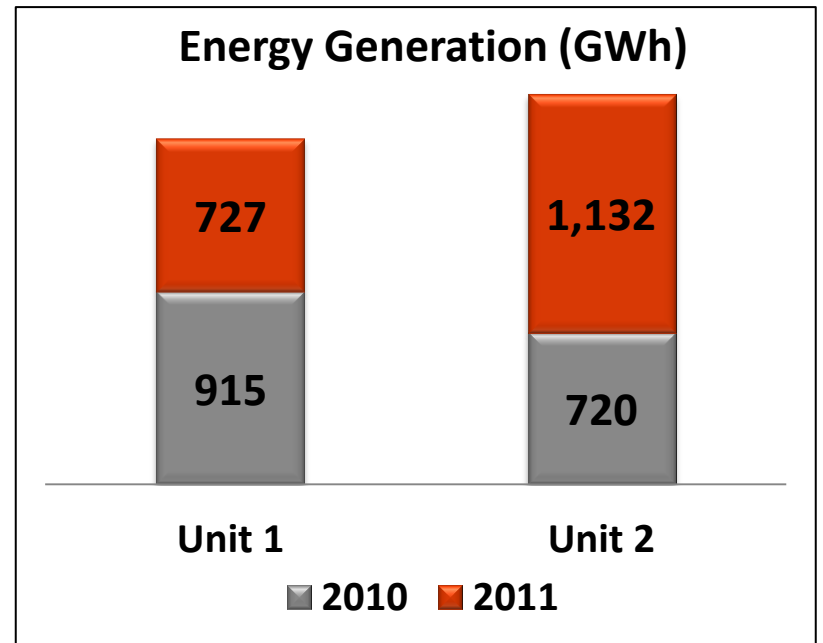
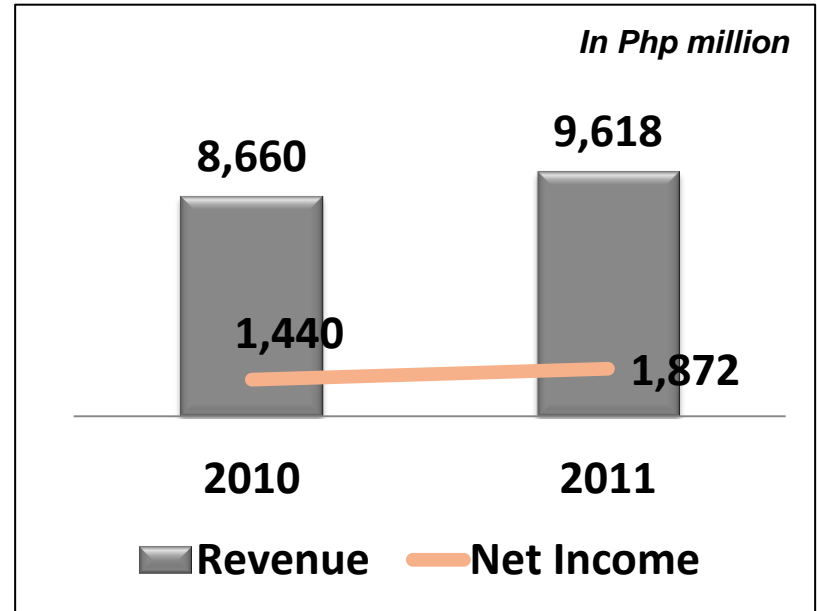
46% ↑

In net income



14% ↑

In generation





DMCI MINING
CORPORATION



25%

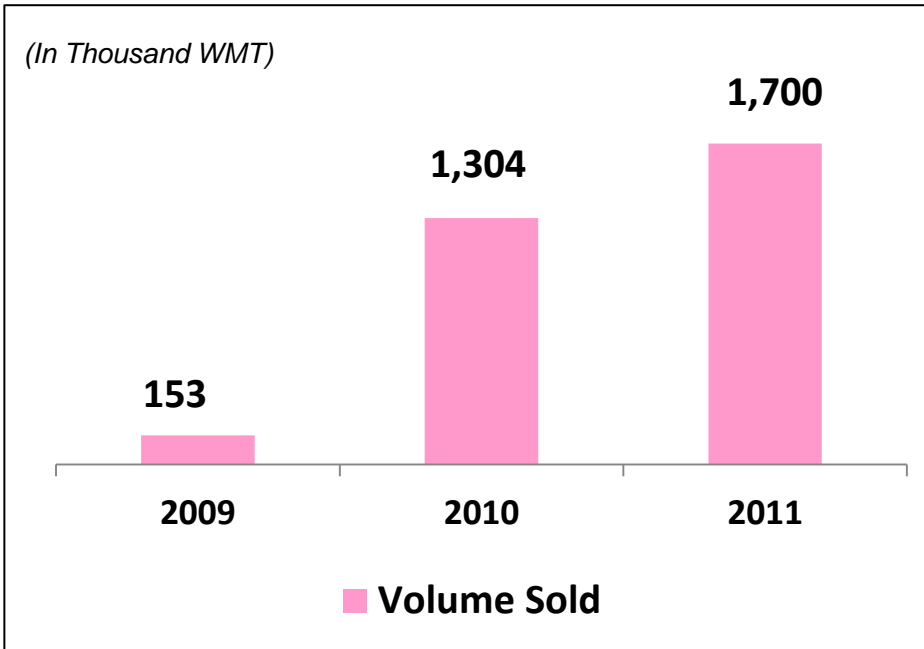
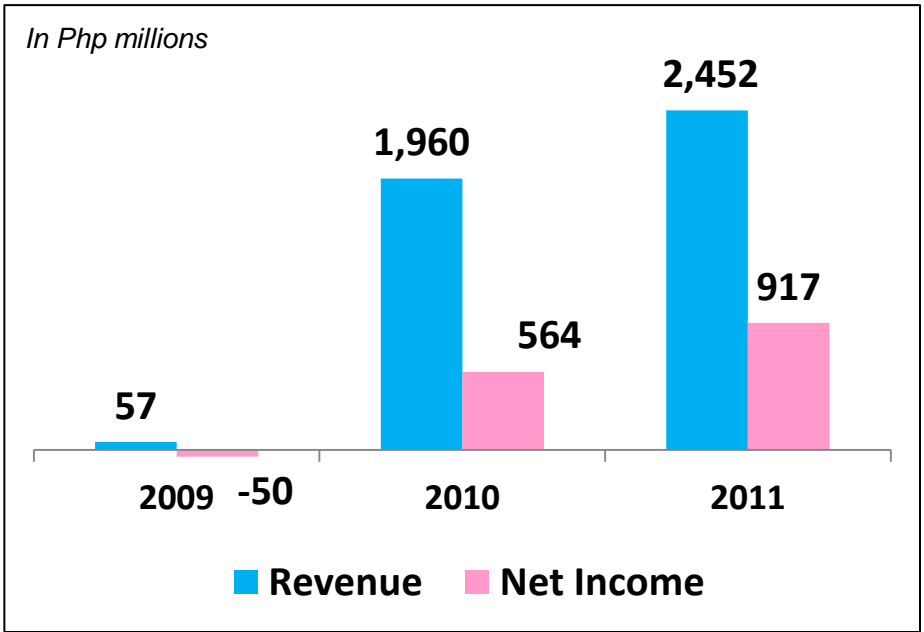


In revenues

63%



In net income



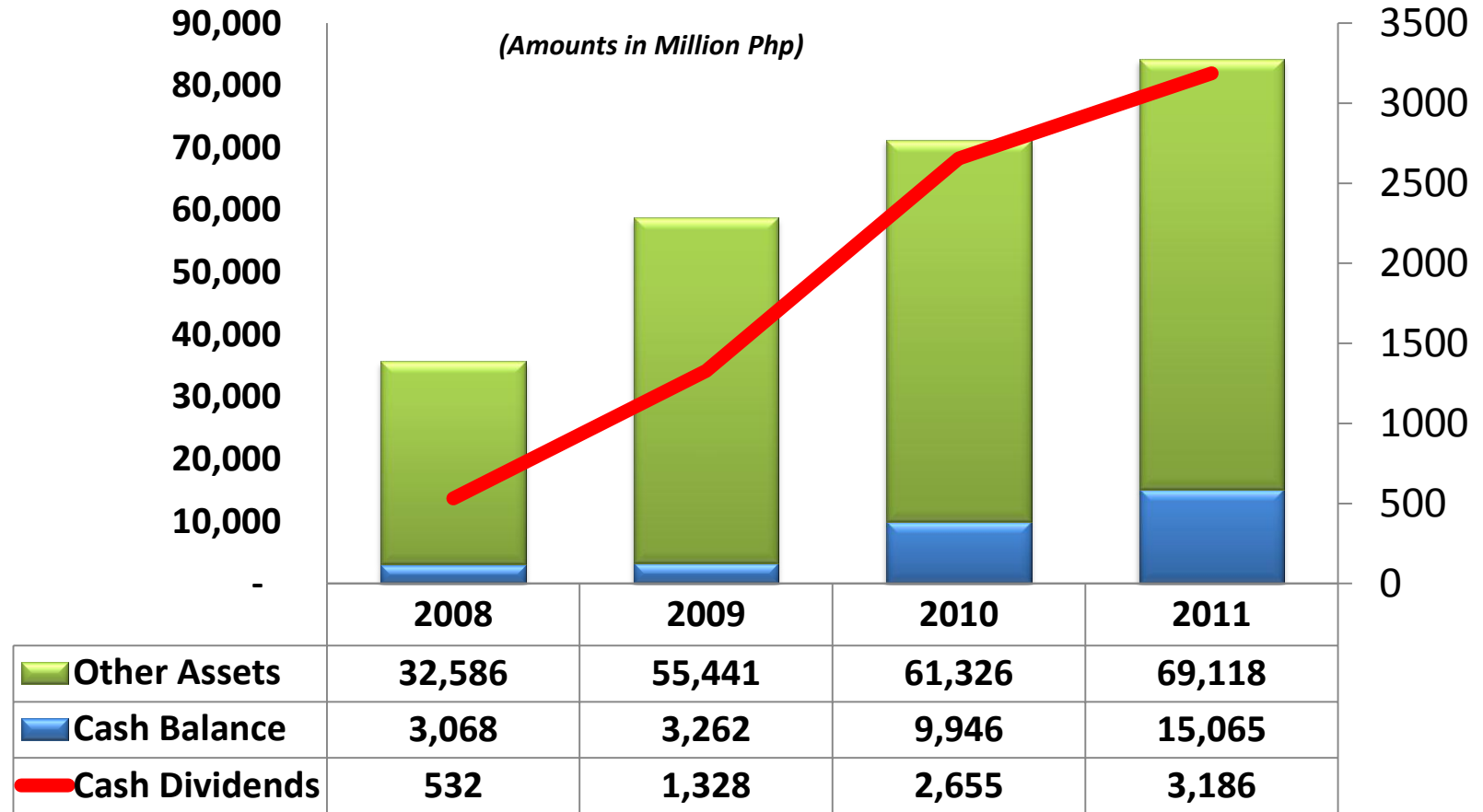
30%



In sales volume



Cash Dividends



End of Presentation

Annual Stockholders' Meeting
July 25, 2012 9:00 AM



DMCI HOLDINGS
INCORPORATED

