

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

3 1

Day

Annual Meeting

N.A.

Secondary License Type, If Applicable

C F D

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

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 31, 2013
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	4,380	4,380.00
TOTAL	2,655,498,380	Php2,655,498,380.00

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 31, 2013, the following were elected as directors of the Corporation who shall serve as such for a period of one year:

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. The minutes of the July 25, 2012 annual stockholders' meeting;
2. All acts of the Board of Directors and Officers during the preceding year, as listed in the definitive information statement distributed to the stockholders.
3. Management Report for the year ended December 31, 2012 presented by the President of the Corporation (as attached).
4. The appointment of SyCip, Gorres, Velayo & Co. as Independent Auditors of the Corporation for the current year.


Likewise, immediately after the annual stockholders' meeting, the Board convened their organizational meeting and the following officers were elected for the year 2013-2014:

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

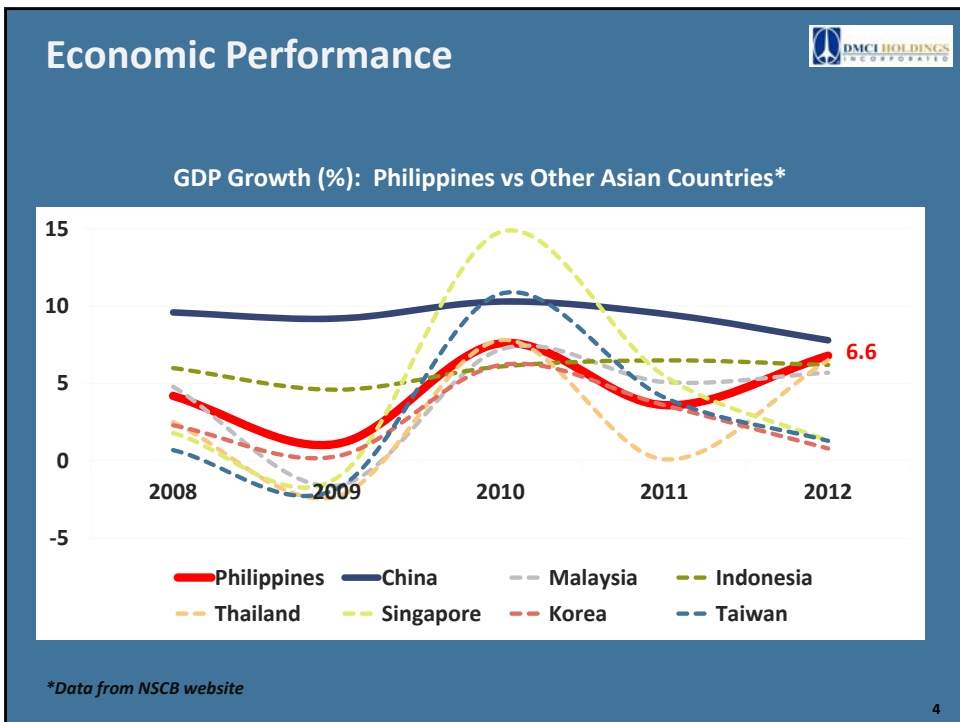
SIGNATURES

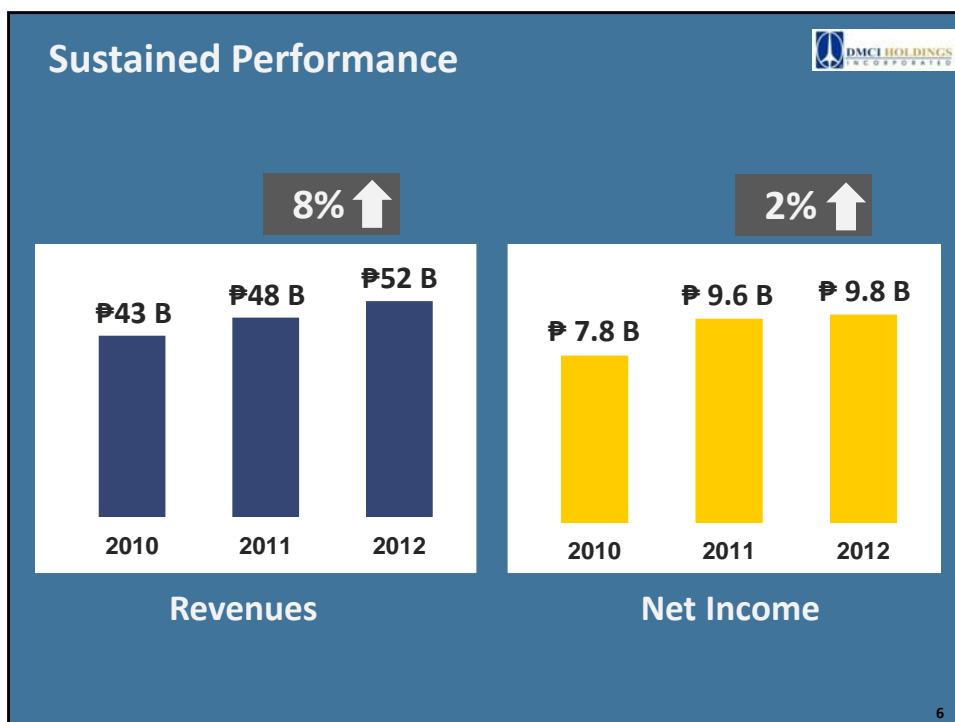
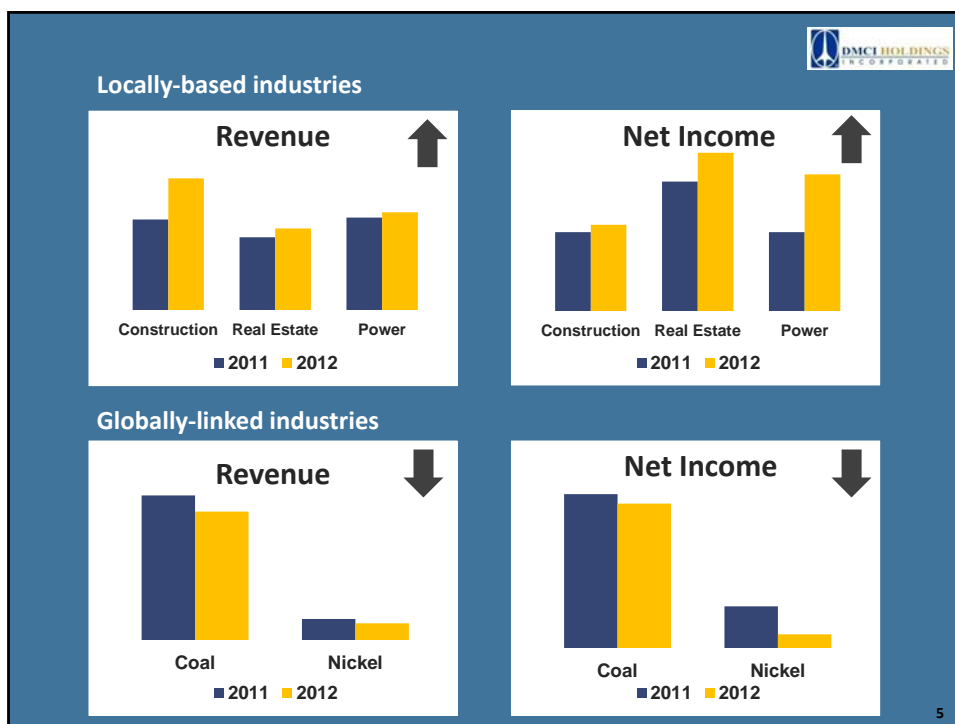
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

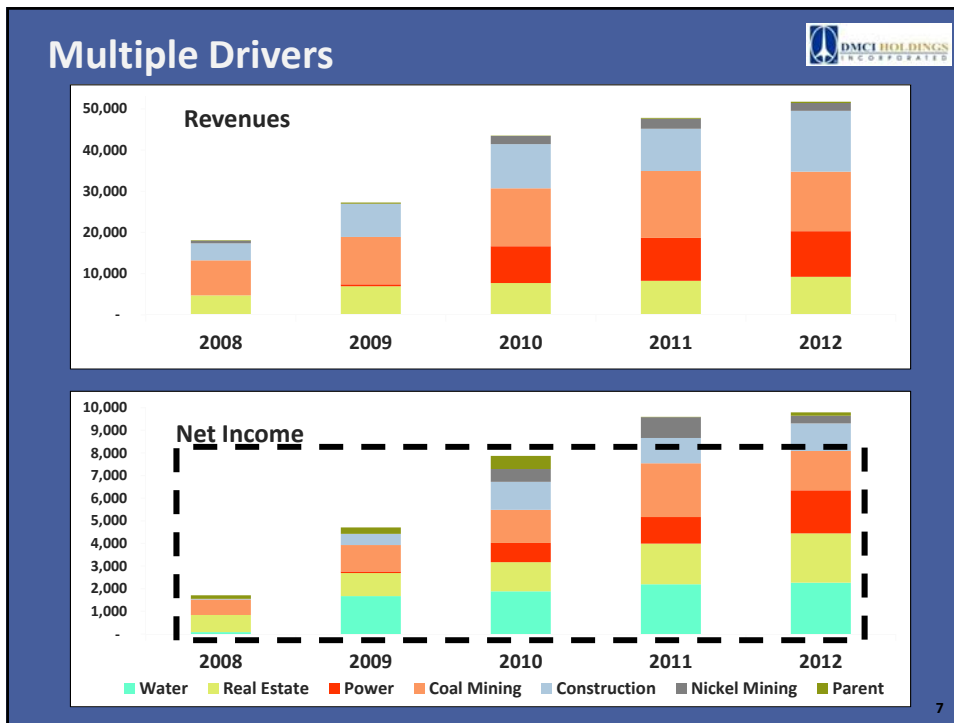
DMCI Holdings, Inc.
Issuer

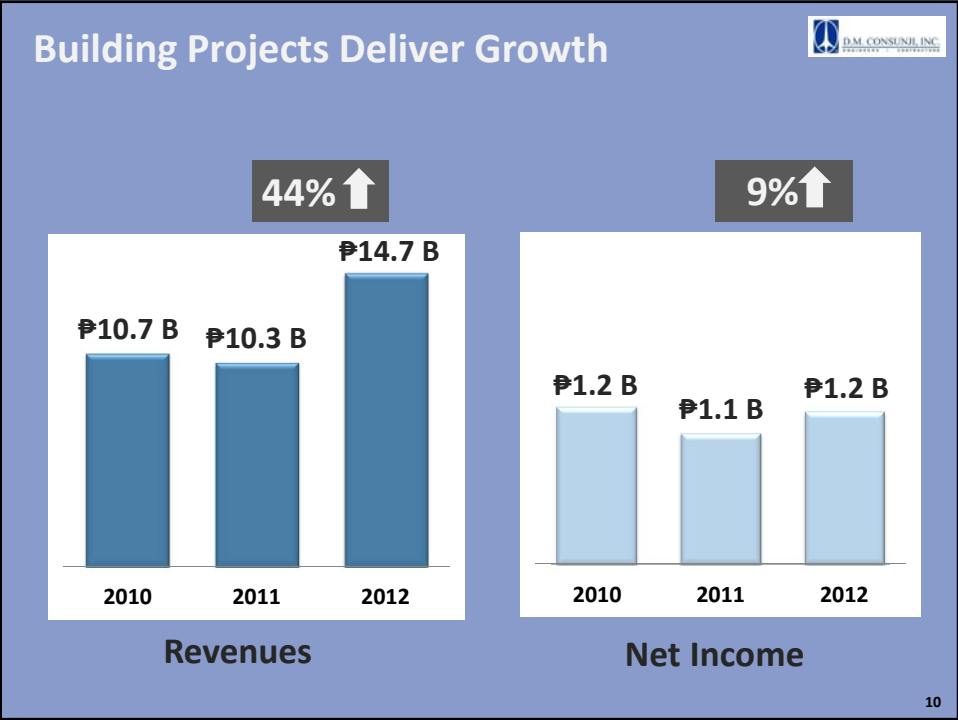
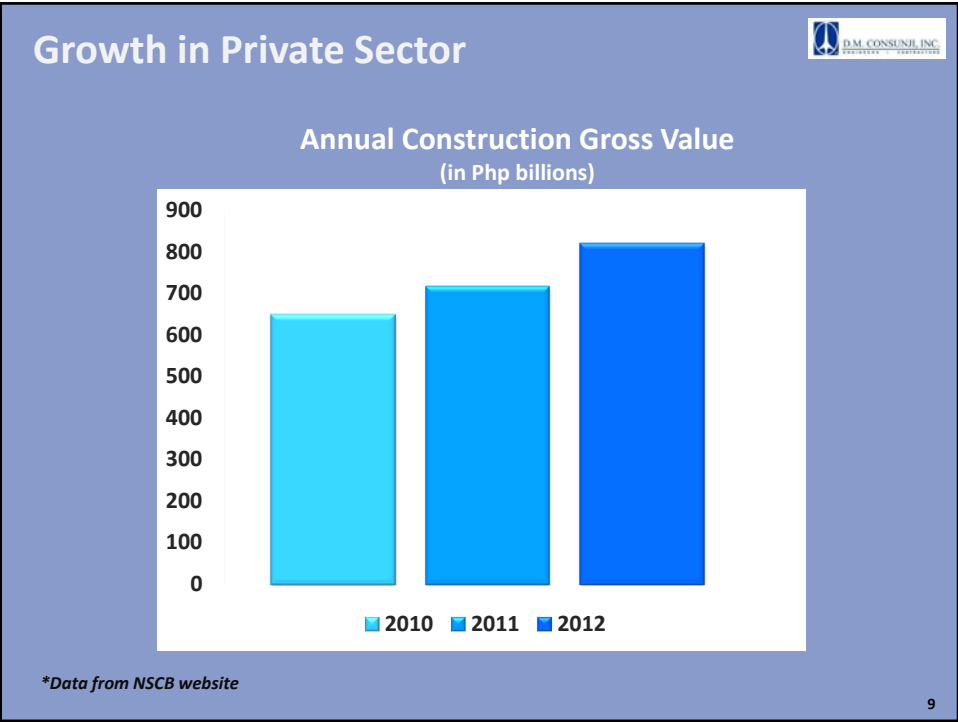

Aldric G. Borlaza
Senior Finance Officer

July 31, 2013












PPP Rolled Out Projects







**LRT Line 1 South
Extension O&M**




**Cavite-Laguna
Expressway**




**School
Infrastructure
Project**




**Mactan-Cebu
International
Airport**




**NLEX-SLEX
Connector Road**



**Modernization of
Phil. Orthopedic
Hospital**



**Rehabilitation,
O&M of Angat
Hydro-Electric
Power Plant**




**Automatic Fare
Collection System**

Source: PPP website

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PPP Projects



AWARDED	In Php billion
MRT - 7	20
NAIA Expressway	10.5

PROSPECTS	In Php billion*
LRT Line 1 South Ext	60
CALA Expressway	21
NLEX-SLEX Connector Road	21

*Source: PPP website

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Delivering Exceptional Projects



Tivoli Gardens (Iris)
– 840 units



Royal Palm (Rawai) – 462 units



Maricielo Villas – 516 units

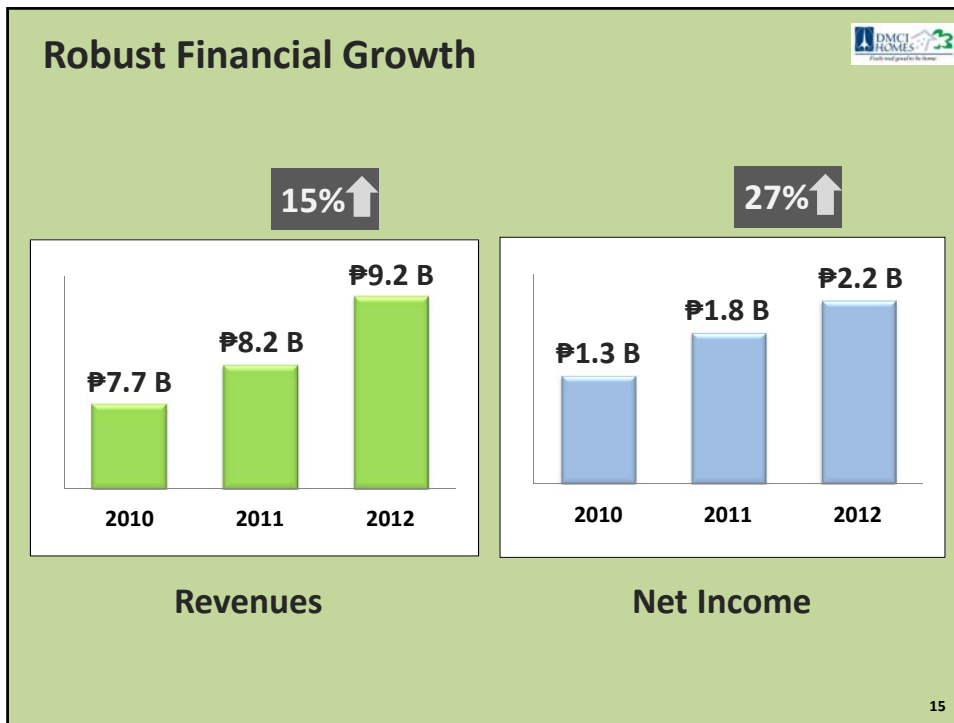


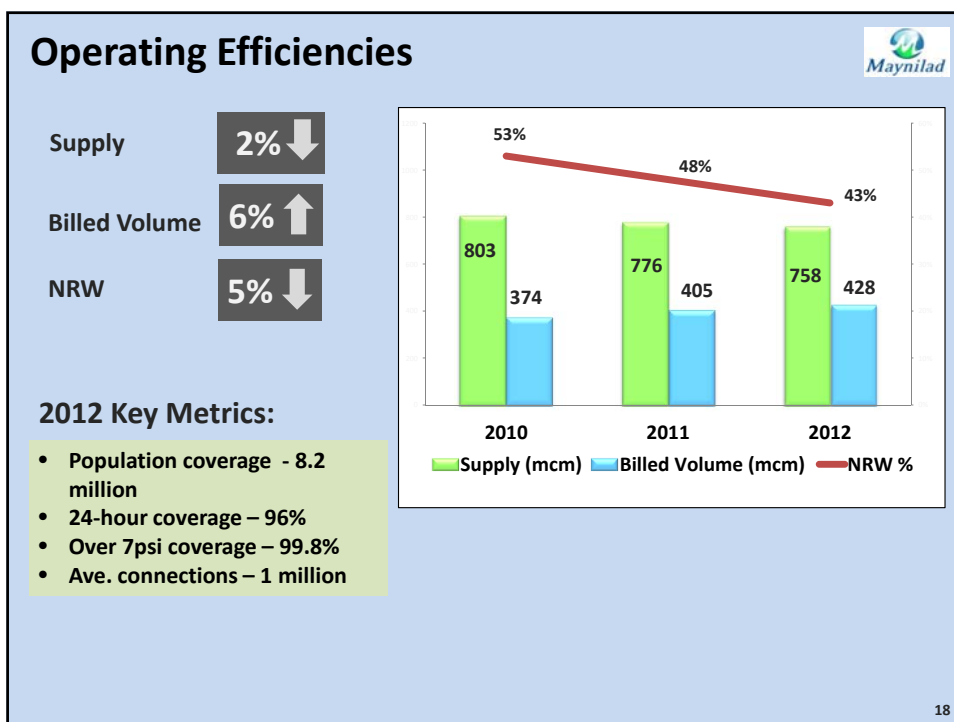
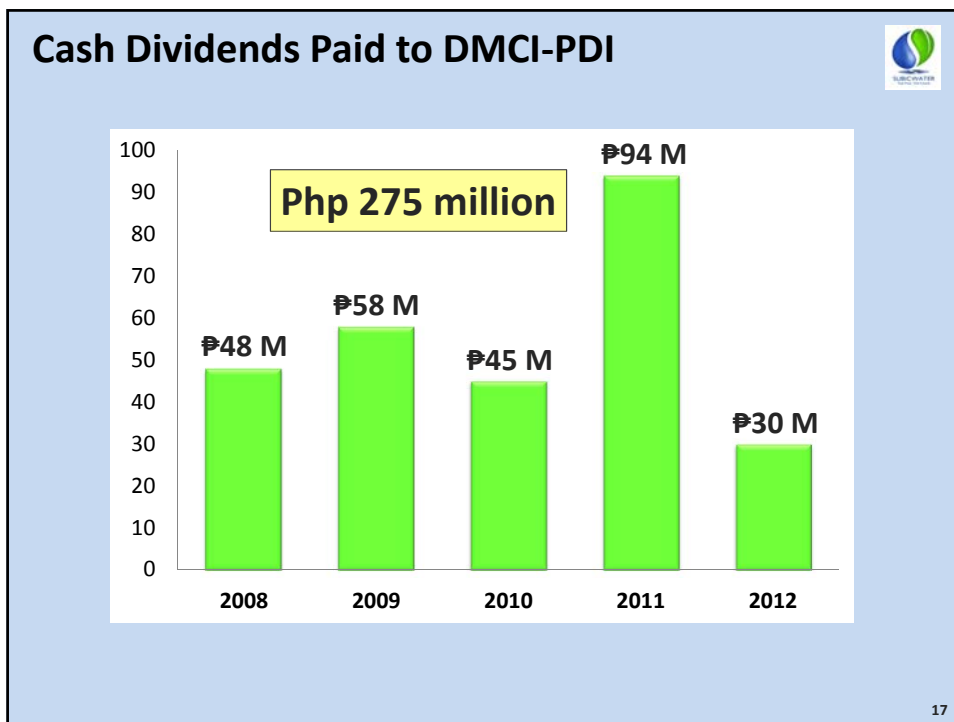
Accolade Place – 130 units

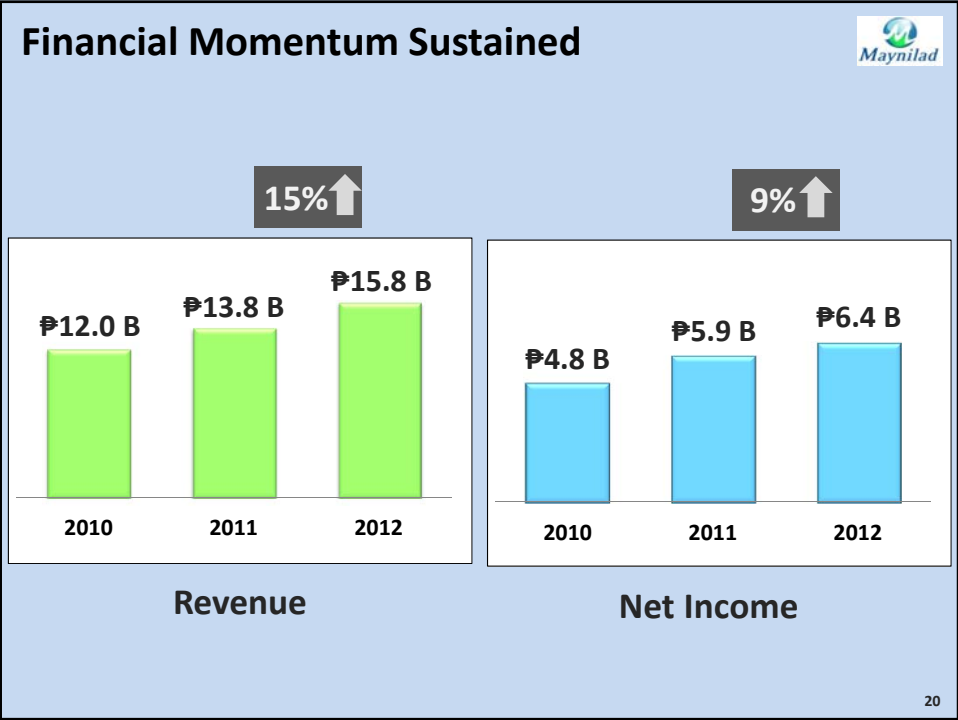
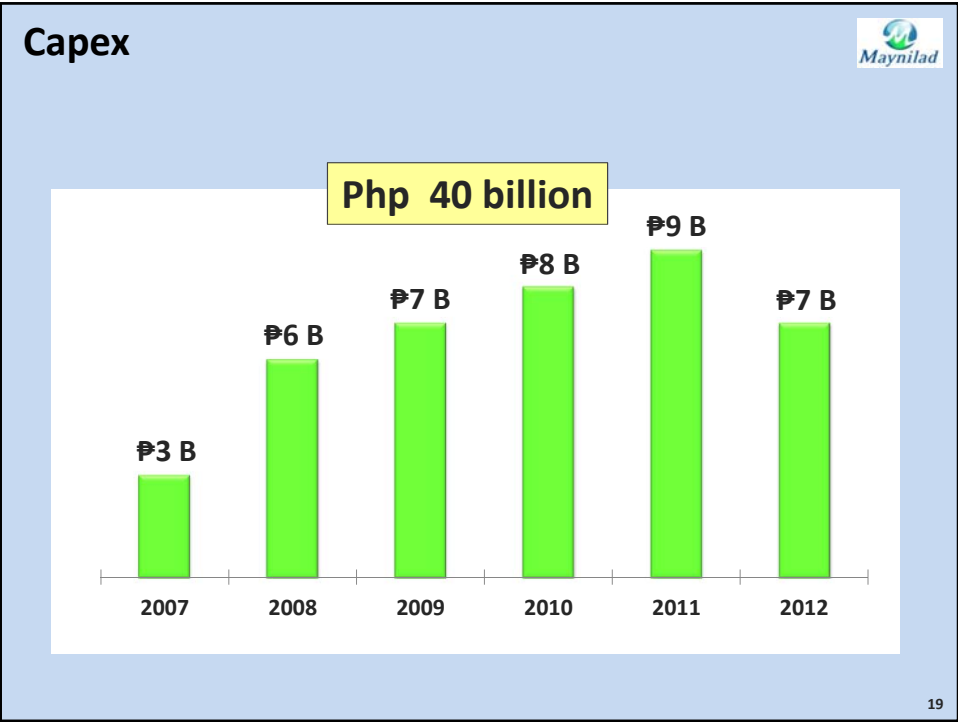


Sienna Park – 985 units









Expanding Shareholder Roster

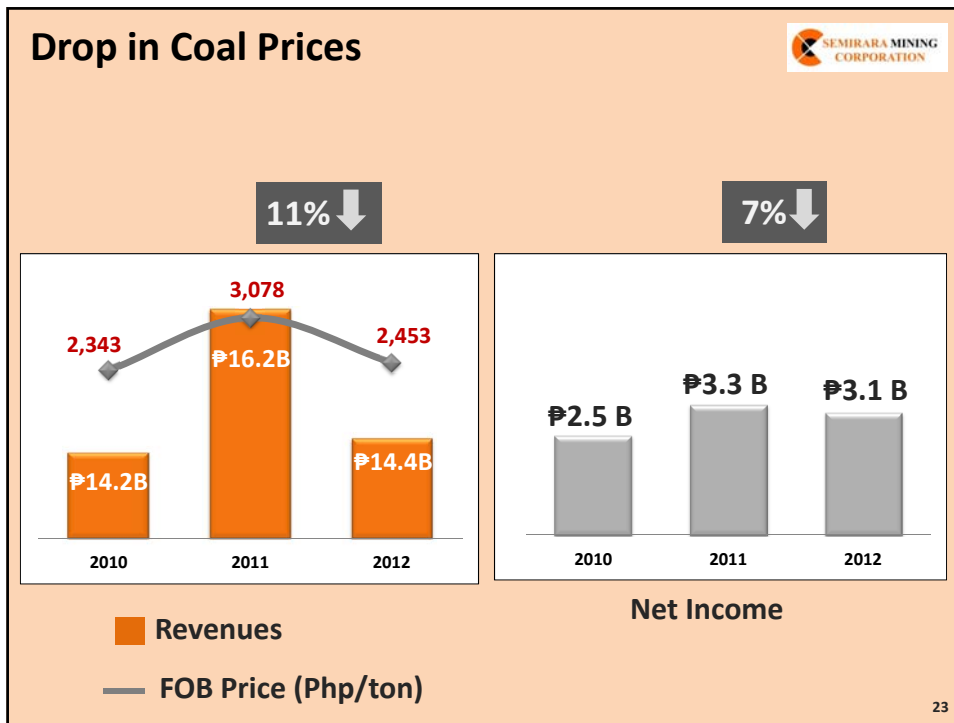


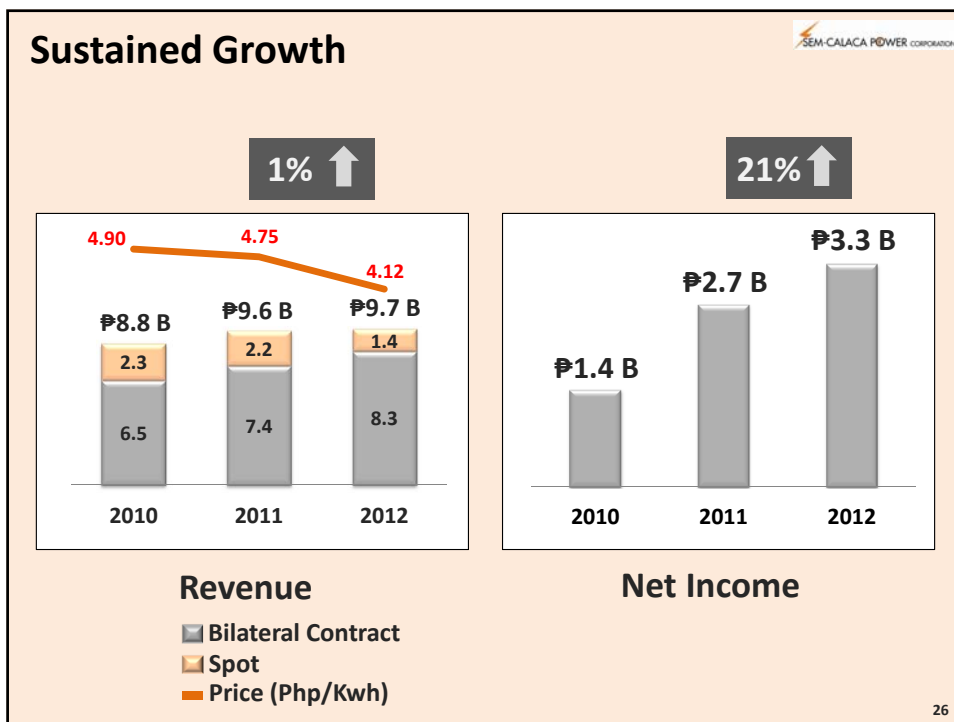
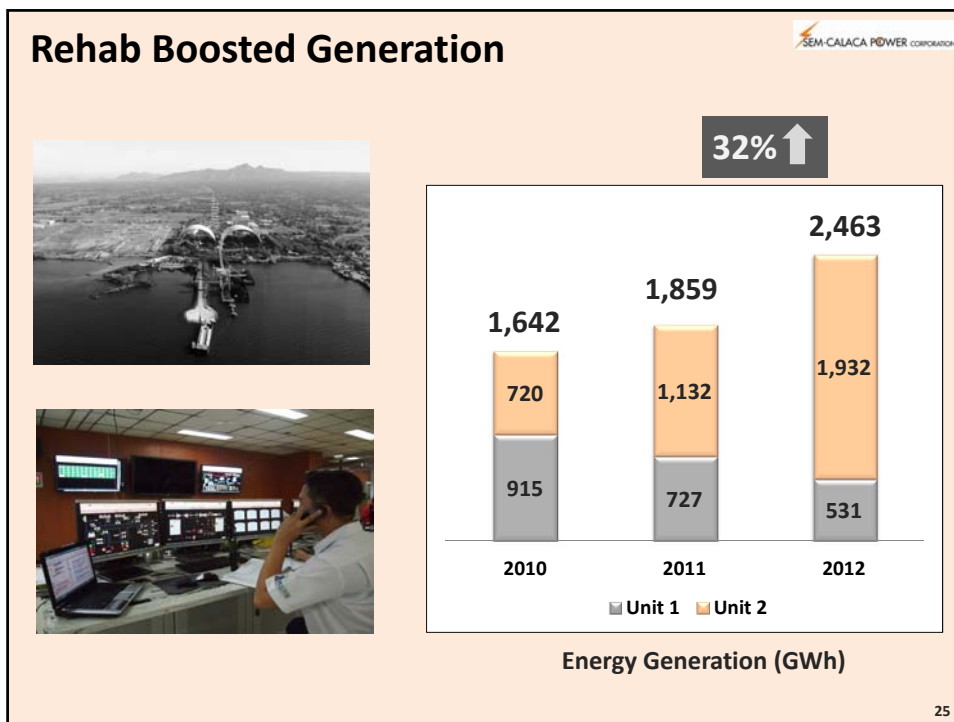
Effective Interest <i>Feb 2013</i>	Pre-deal Ownership	Post-deal Ownership
MPIC	56.80%	52.80%
DMCI	40.98%	25.24%
Marubeni	–	20.00%
ESOP/Others	2.22%	1.96%
	100.00%	100.00%

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 SEMIRARA MINING
CORPORATION





Power Plant Expansion

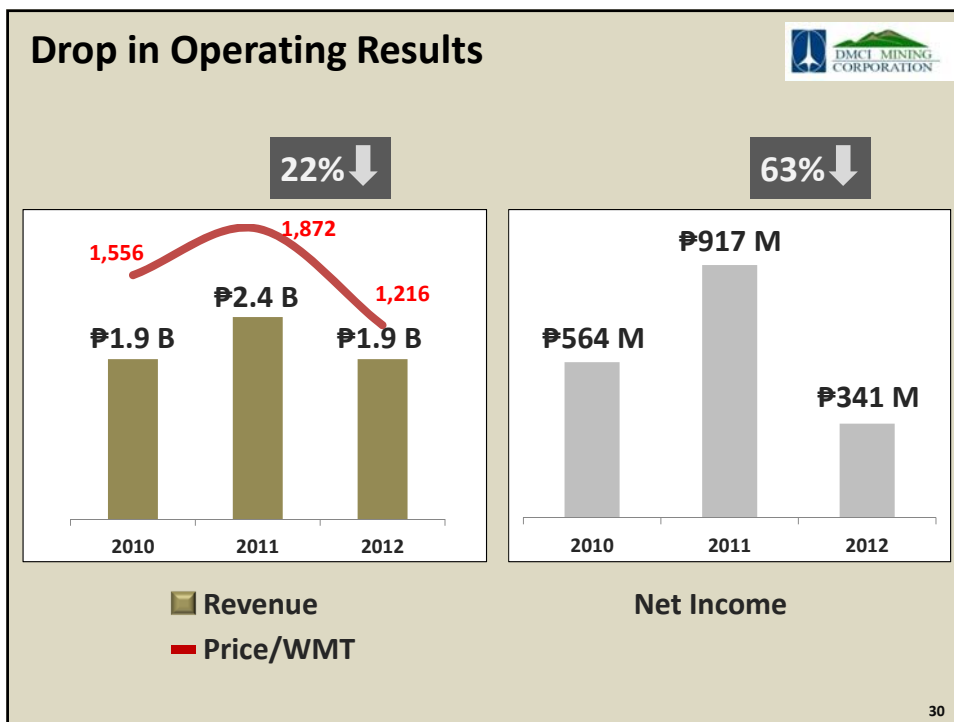
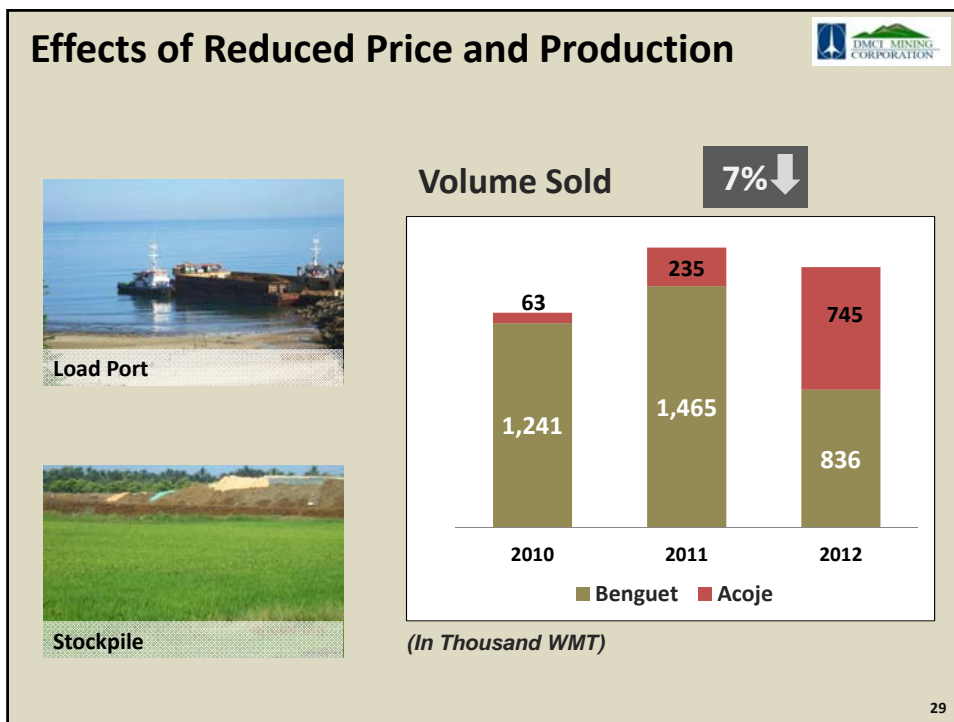


- 2x150 MW capacity
- Circulating Fluidized Bed (CFB) technology
- Project completion in 2015



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New Nickel Acquisitions



European Nickel (ENK PLC)

Interest Acquired - 60%

Acquisition Cost - USD 55 M



Toledo Mining Corp. (TMC)

Interest Acquired - 68 %
(17% as of 2012)

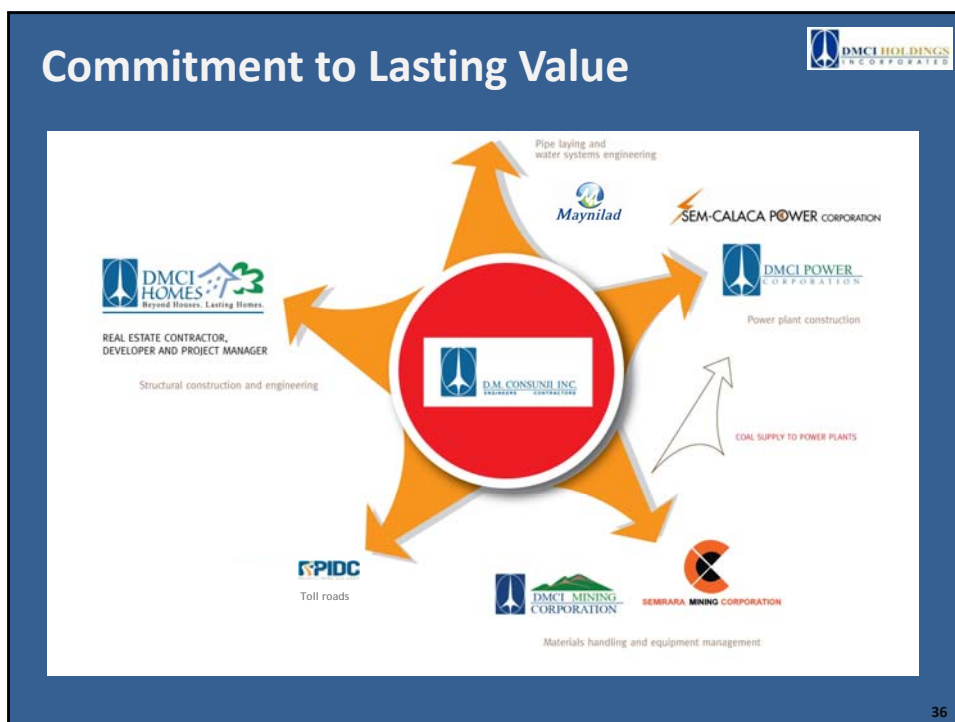
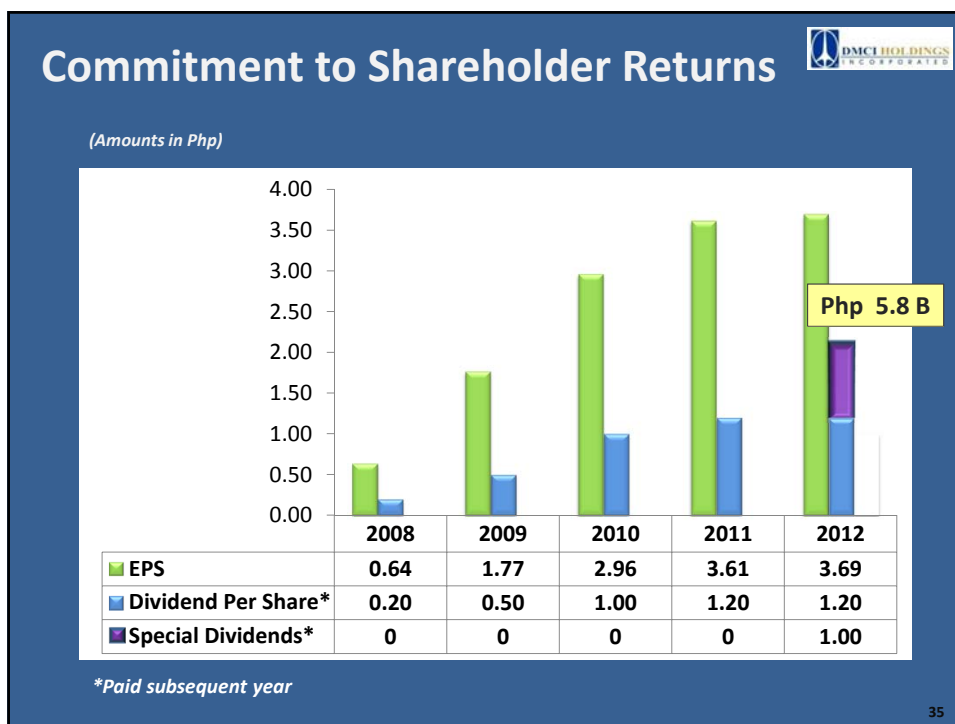
Acquisition Cost - USD 25 M
(USD 5 M as of 2012)



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End of Presentation

Annual Stockholders' Meeting
31 July 2013
Manila Golf & Country Club

