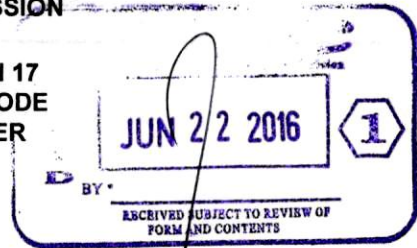


ZEUS HOLDINGS, INC.

**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**



- 21 June 2016
1. **21 June 2016**  
Date of Report (Date of earliest event reported)
  2. SEC Identification Number **102415**
  3. BIR Tax Identification No. **000-056-514**
  4. **ZEUS HOLDINGS, INC.**  
Exact name of issuer as specified in its charter
  5. **Metro Manila, Philippines**  
Province, country or other jurisdiction of incorporation
  6.  (SEC Use Only)  
Industry Classification Code:
  7. **21<sup>st</sup> Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City**  
Address of principal office
  - 1226**  
Postal Code
  8. **(632) 815-9447**  
Issuer's telephone number, including area code
  9. **N/A**  
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  

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	<b>2,737,044,807</b>
Outstanding Loans	<b>Nil</b>
  11. Indicate the item numbers reported herein: **Results of Annual Stockholders' Meeting**

**SIGNATURE**

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.

**ZEUS HOLDINGS, INC.**  
Issuer

  
**ODETTE A. JAVIER**  
Corporate Secretary

Date: **21 June 2016**

## ZEUS HOLDINGS, INC.

21/F Lepanto Building, 8747 Paseo de Roxas, Makati City  
Tel No. 815-9447 / Fax No. 810-5583

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21 June 2016

Disclosure Department  
Listings and Disclosure Group  
Philippine Stock Exchange, Inc.  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: Ms. Janet A. Encarnacion  
Head, Disclosure Department

Re: Results of Annual Stockholders' Meeting

Gentlemen:

We are pleased to advise that at our Annual Stockholders' Meeting this afternoon:

A) The following were re-elected Directors of the Corporation for the year 2016-2017:

1. Felipe U. Yap
2. Artemio F. Disini
3. Pablo T. Ayson, Jr.
4. Jose G. Cervantes
5. Odette A. Javier
6. Jose Raulito E. Paras
7. Stephen Y. Yap

Independent Directors:

1. Jesus Clint O. Aranas
2. Manuel Jeffrey N. David

B) Punongbayan and Araullo was re-appointed external auditor of the Corporation for 2016.

Very truly yours,

  
ODETTE A. JAVIER  
Corporate Secretary

cc: SEC ..