

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)

Jul 23, 2015

2. SEC Identification Number

40058

3. BIR Tax Identification No.

000-483-747

4. Exact name of issuer as specified in its charter

Oriental Petroleum and Minerals Corporation

5. Province, country or other jurisdiction of incorporation

Metro Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

34/F Robinsons Equitable Tower ADB Avenue Ortigas Center, Pasig City

Postal Code

1600

8. Issuer's telephone number, including area code

(02) 633 76 31

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 Stock	200,000,000,000

11. Indicate the item numbers reported herein

Items 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.

Oriental Petroleum and Minerals Corporation

OPM

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

Result of Annual Stockholders' Meeting

Background/Description of the Disclosure

Result of OPM's Annual Stockholders' Meeting held on July 22, 2015.

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	
James L. Go	1	- -	
Robert Coyiuto, Jr.	565,664,986	- -	
John L. Gokongwei, Jr.	107,001	- -	
Lance Y. Gokongwei	1	- -	
James Coyiuto	1	- -	
Benedicto Coyiuto	10,000	- -	
Perry Pe	513,621	- -	
Ricardo Balbido, Jr.	100,000	- -	
Antonio L. Go	1	- -	
Josephine Barcelon	100,000	- -	

External auditor SGV & Co.

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

The Stockholders approved the Company's Annual report, which includes the Annual Audited Financial Statements

Other Relevant Information

N/A

Filed on behalf by:

Name	Maria Riana Infante
Designation	Accounting Manager