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. 6 June 2019
   Date of Report (Date of earliest event reported)

2. SEC Identification Number CS201518815
   BIR Tax Identification No. 009-133-917-000

4. CEMEX HOLDINGS PHILIPPINES, 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. 34th Floor, Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Avenue, Makati City 1200
   Address of principal office
   Postal Code

8. +632 849-3600
   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 Shares
    5,195,395,454

________________________________________

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11. Indicate the item numbers reported herein:

Item 4 - Resignation, Removal or Election of Registrant's Directors or Officers
Item 9 - Other events

Please refer to the attachment listing the results of the Annual Meeting of Stockholders of CEMEX HOLDINGS PHILIPPINES, INC. held on 6 June 2019.

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.

CEMEX HOLDINGS PHILIPPINES, INC.
Issuer

6 June 2019
Date

Jannette Virata Sevilla
Corporate Secretary
RESULTS OF THE ANNUAL MEETING OF STOCKHOLDERS
HELD ON 6 JUNE 2019

1. The following individuals (with their corresponding shareholdings in CHP) were elected as members of the Board of Directors for the ensuing year and until their successors are duly elected and qualified:

<table>
<thead>
<tr>
<th>Name of Person</th>
<th>Shareholdings in the Listed Company</th>
<th>Nature of Indirect Ownership/Other Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joaquin Miguel Estrada Suarez</td>
<td>1 Direct, 0 Indirect</td>
<td>in PCD Nominee Corp account; held in trust/qualifying share</td>
</tr>
<tr>
<td>Alejandro Garcia Cogollos</td>
<td>75,787 Direct, 0 Indirect</td>
<td>in PCD Nominee Corp account; 1 share held in trust/qualifying share</td>
</tr>
<tr>
<td>Eleanor M. Hilado</td>
<td>776,700 Direct, 0 Indirect</td>
<td>in PCD Nominee Corp account</td>
</tr>
<tr>
<td>Ignacio Alejandro Mijares Elizondo</td>
<td>250,001 Direct, 0 Indirect</td>
<td>in PCD Nominee Corp account; 1 share held in trust/qualifying share</td>
</tr>
<tr>
<td>Alfredo S. Panlilio</td>
<td>1001 Direct, 0 Indirect</td>
<td>1000 in PCD Nominee Corp account</td>
</tr>
<tr>
<td>Pedro Roxas</td>
<td>1001 Direct, 0 Indirect</td>
<td>1000 in PCD Nominee Corp account</td>
</tr>
<tr>
<td>Antonio Ivan Sanchez Ugarte</td>
<td>1 Direct, 0 Indirect</td>
<td>in PCD Nominee Corp account; held in trust/qualifying share</td>
</tr>
<tr>
<td>Larry Jose Zea Betancourt</td>
<td>1 Direct, 0 Indirect</td>
<td>in PCD Nominee Corp account; held in trust/qualifying share</td>
</tr>
</tbody>
</table>

Ms. Eleanor M. Hilado, Mr. Alfredo S. Panlilio and Mr. Pedro Roxas are independent directors.

2. R.G. Manabat & Co. was appointed as the external auditor of CHP for fiscal year 2019.

3. Stockholders holding at least a majority of the total issued and outstanding shares of CHP favorably voted in favor of the following items on the agenda:

   a) Approval of the Minutes of the Annual Meeting of Stockholders held on June 6, 2018
   b) Approval of the 2018 Annual Report and the Audited Financial Statements as of December 31, 2018
   c) Ratification and Approval of all acts, resolutions and deeds of the Board of Directors and Management since the Annual Meeting of Stockholders held on June 6, 2018
   d) Amendment of Section 1 of the Article III of the Amended By-laws of the Corporation to include the authority of the Board of Directors to, for and on behalf of the Corporation, guarantee the obligations of, and provide financial support to, any of its subsidiaries and affiliates

4. Stockholders holding a significant majority of the shares present or represented during the meeting voted in favor of the proposal to amend the SEVENTH Article of CHP's Amended Articles of Incorporation in order to increase the authorized capital stock to Php 18,310,395,454.00, divided into 18,310,395,454 common shares with par value of Php 1.00 per share; however they did not comprise the required minimum 2/3 of the total issued and outstanding shares of CHP. Accordingly, this proposal was not adopted during the meeting.