

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)

Jun 7, 2023

2. SEC Identification Number

11840

3. BIR Tax Identification No.

000-100-341-000

4. Exact name of issuer as specified in its charter

SAN MIGUEL FOOD AND BEVERAGE, INC.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

100 E. Rodriguez Jr. Avenue (C-5 Road), Barangay Ugong, Pasig City, Metro Manila
Postal Code
1604

8. Issuer's telephone number, including area code

(632) 5317-5000

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 SHARES (FB)	5,909,220,090
SERIES A BONDS DUE MARCH 2025 (IN PESO)	8,000,000,000.00
SERIES B BONDS DUE MARCH 2027 (IN PESO)	7,000,000,000.00
TOTAL DEBT as of 31MAR23 (IN MIL PESO – CONSO)	180,405

11. Indicate the item numbers reported herein

ITEM 9. OTHER EVENTS

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.



SAN MIGUEL
FOOD AND BEVERAGE, INC.

San Miguel Food and Beverage, Inc. FB

PSE Disclosure Form 4-30 - Material Information/Transactions
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

SMFB Canvassing Results of the June 7, 2023 Annual Stockholders' Meeting.

Background/Description of the Disclosure

Please see attached.

Other Relevant Information

None.

Filed on behalf by:

Name	Alexandra Trillana
Designation	Corporate Secretary and Compliance Officer

COVER SHEET

1 1 8 4 0 S. E. C. Registration Number

S A N M I G U E L F O O D A N D

B E V E R A G E , I N C . (Company's Full Name)

1 0 0 E . R O D R I G U E Z J R .

A V E N U E C - 5 R O A D ,

B A R A N G A Y U G O N G

P A S I G C I T Y 1 6 0 4

M E T R O M A N I L A (Business Address: No. Street City/Town/Province)

ALEXANDRA B. TRILLANA Contact Person

(632) 5317-5450 Company Telephone Number

Month

Day

SEC Form 1 7 - C FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17(b)(3) THEREUNDER

1. **June 7, 2023**
Date of Report (Date of earliest event reported)
2. SEC Identification No. **11840**
3. BIR Tax Identification No. **000-100-341-000**
4. **SAN MIGUEL FOOD AND BEVERAGE, INC.**
Exact name of registrant as specified in its charter
5. **Philippines**
(Province, country or other jurisdiction of
Incorporation)
6. (SEC Use Only)
Industry Classification Code
6. **100 E. Rodriguez Jr. Avenue (C-5 Road), Barangay Ugong, Pasig City**
1604
(Address of principal office) (Postal Code)
7. **(632) 5317-5000** (Registrant's telephone number, including area code)
8. **Registrant has not changed address since its last report to this Honorable Commission**
(Former name or former address, if changed since last report)
9. Securities registered pursuant to Sections 8 and 12 of SRC

Title of Each Class	Outstanding as of March 31, 2023
Common Shares (FB)	5,909,220,090
Series A Bonds Due March 2025 (In Peso)	8,000,000,000.00
Series B Bonds Due March 2027 (In Peso)	7,000,000,000.00
Total Debt as of March 31, 2023 (In Mil Peso – Conso)	180,405

10. Indicate the item numbers reported herein:

Item 9. Other Events

Please see attached copy of the Canvassing Results of the annual meeting of the stockholders of San Miguel Food and Beverage, Inc. held on June 7, 2023, 2:00 p.m., streamed live through: https://www.smfb.com.ph/stockholdersmeeting_2023.

The Canvassing Results will also be uploaded in the Company's website and may be accessed at the link: <http://www.smfb.com.ph/disclosures//minutes-of-annual-and-special-stockholders--meetings>.

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

SAN MIGUEL FOOD AND BEVERAGE, INC.

By:



ALEXANDRA BENGSON TRILLANA
Corporate Secretary and Compliance Officer

June 7, 2023.

NOM. NO.	NOMINEE	VOTES
1	RAMON S. ANG	5,245,117,686
2	FRANCISCO S. ALEJO III	5,245,117,686
3	ROBERTO N. HUANG	5,245,117,686
4	EMMANUEL B. MACALALAG	5,245,117,686
5	FERDINAND K. CONSTANTINO	5,245,117,686
6	AURORA T. CALDERON	5,245,082,440
7	MENARDO R. JIMENEZ	5,245,117,686
8	MA. ROMELA M. BENZON	5,245,117,686
9	FRANCIS H. JARDELEZA	5,245,117,686
10	JOHN PAUL L. ANG	5,245,117,686
11	RICARDO C. MARQUEZ	5,245,117,686
12	CIRILO P. NOEL	5,245,117,686
13	WINSTON A. CHAN	5,245,117,686
14	AURORA S. LAGMAN	5,245,117,686
15	ESTELA M. PERLAS-BERNABE	5,245,117,686
Total votes registered		78,676,765,290
Total votes counted for election of board nominees		78,676,730,044
Total uncast votes for election of board nominees		35,246

RES. NO.	RESOLUTION	SHARES VOTED	% TO TOTAL O.S.
2	Approval of the Minutes of the 2022 Annual Stockholders' Meeting on June 1, 2022	5,245,117,686	88.762%
	For	5,245,117,686 -	88.762%
	Against	0 -	0.000%
	Abstain	0 -	0.000%
3	Approval of the Annual Report and Audited Financial Statements of the Company for the year ended December 31, 2022	5,245,117,686	88.762%
	For	5,245,117,686 -	88.762%
	Against	0 -	0.000%
	Abstain	0 -	0.000%
4	Ratification of all the acts of the Board of Directors and Officers since the 2022 Annual Stockholders' Meeting	5,245,117,686	88.762%
	For	5,245,117,686 -	88.762%
	Against	0 -	0.000%
	Abstain	0 -	0.000%
5	Appointment of R.G. Manabat & Co. as external auditor of the Company for fiscal year 2023	5,245,117,686	88.762%
	For	5,245,117,686 -	88.762%
	Against	0 -	0.000%
	Abstain	0 -	0.000%
6	Ratification of external auditor fees billed by R.G. Manabat & Co. to the Company for fiscal year 2022	5,245,117,686	88.762%
	For	5,245,117,686 -	88.762%
	Against	0 -	0.000%
	Abstain	0 -	0.000%

SUMMARY REPORT

% TO
TOTAL O.S.

OUTSTANDING COMMON SHARES	5,909,220,090	
OUTSTANDING PREFERRED SHARES	0	

TOTAL OUTSTANDING SHARES AS OF RECORD DATE	5,909,220,090	
TOTAL SHARES IN ATTENDANCE :		
Attending proxy assignees	5,245,117,686	
Attending stockholders	288,250	

	5,245,405,936	88.766%
LESS :		
Invalidated / knocked-off / Uncast shares - Proxy Assignees	0	
Knock-off by attending stockholder	0	
Invalidated shares - Stockholders	0	
Uncast shares of stockholders	288,250	

TOTAL SHARES/VOTES COUNTED	5,245,117,686	88.762%
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NOTE:

Total no. of stockholders in attendance 19
Total no. of stockholder with ballots 0

*** END OF REPORT ***