COVER SHEET

0 0 0 0 0 0 0 9 1 4 4 7

SEC Registration Number

S E M I R A R A M I N I N G C O R P O R A T I O N

(Company's Full Name)

2nd Floor DMCI PLAZA BUILDING
2281 PASONG TAMO EXTENSION
MAKATI CITY

(Business Address: No. Street City/Town/Province)

Atty. John R. Sadullo
(Contact Person)

888-3000
(Company Telephone Number)

1 2 3 1
(Fiscal Year)

1 7 - C
(Form Type)

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

Corporate Finance Dept.
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. April 30, 2012
   Date of Report

2. SEC Identification No.: 91447 3. BIR Tax Identification No.: 410-000-190-324

4. **SEMIRARA MINING CORPORATION**
   Exact name of issuer as specified in its charter

5. Philippines
   Province, country or other jurisdiction of incorporation

6. [ ] (SEC Use Only)
   Industry Classification Code:

7. 2/F DMCI Plaza Bldg., 2281 Chino Roces Avenue, Makati City 1231
   Address of principal office Postal Code

8. (2) 888-3555 Fax No. (2) 888-3955
   Issuer's telephone number, including area code

9. .....
   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
Common Shares	**356,250,000**

11. Indicate the item numbers reported herein: Item 9.

At the special meeting held today, April 30, 2012, the Board of Directors of Semirara Mining Corporation (the "Corporation" or "SCC") upon motion duly made and seconded, unanimously approved the declaration of cash dividend at Twelve Pesos (PhP12.00) per share. The Board of Directors has fixed the record date on May 29, 2012 and the date of payment on June 25, 2012.

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 thereunto duly authorized.

Issuer : Semirara Mining Corporation

Signature and Title : John R. Sadullo
Corporate Secretary

Date : April 30, 2012

CASH DIVIDEND:		
CASH	-	₱12.00 per share
EX-DATE	-	May 24, 2012
RECORD DATE	-	May 29, 2012
PAYMENT DATE	-	June 25, 2012