

Edgar Filing: UNISYS CORP - Form 8-K

UNISYS CORP
Form 8-K
May 03, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 OR 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported) April 28, 2016

UNISYS CORPORATION

(Exact Name of Registrant as Specified in its Charter)

| | | |
|------------------------------------------------------|--------------------------|--------------------------------------|
| Delaware | 1-8729 | 38-0387840 |
| (State or Other Jurisdiction of Incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

801 Lakeview Dr., Suite 100
Blue Bell, Pennsylvania 19422

(Address of Principal Executive Offices) (Zip Code)

(215) 986-4011

(Registrant's telephone number, including area code)

N/A

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- \ \ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- \ \ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- \ \ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- \ \ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07. Submission of Matters to a Vote of Security Holders.

Edgar Filing: UNISYS CORP - Form 8-K

(a) The 2016 annual meeting of stockholders (the "Annual Meeting") of Unisys Corporation (the "Company") was held on April 28, 2016.

(b) The following matters were voted upon at the Annual Meeting and received the following votes:

(1) The individuals listed below were elected to serve as directors of the Company:

| Name | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|--------------------|------------|---------------|-------------|------------------|
| Peter A. Altabef | 40,116,502 | 792,732 | 74,373 | 5,473,043 |
| Jared L. Cohon | 39,727,737 | 1,194,517 | 61,353 | 5,473,043 |
| Alison Davis | 35,671,971 | 5,260,936 | 50,700 | 5,473,043 |
| Nathaniel A. Davis | 38,744,763 | 2,189,076 | 49,768 | 5,473,043 |
| Denise K. Fletcher | 39,673,529 | 1,259,953 | 50,125 | 5,473,043 |
| Philippe Germond | 39,934,060 | 988,902 | 60,645 | 5,473,043 |
| Leslie F. Kenne | 39,593,095 | 1,329,219 | 61,293 | 5,473,043 |
| Lee D. Roberts | 39,002,528 | 1,919,312 | 61,767 | 5,473,043 |
| Paul E. Weaver | 39,696,865 | 1,216,441 | 70,301 | 5,473,043 |

(2) A proposal to ratify the selection of KPMG LLP as the company's independent registered public accounting firm for 2016 was approved with 45,913,980 votes for; 309,140 votes against; and 233,530 abstentions.

(3) A proposal to approve a resolution approving executive compensation on an advisory basis was approved with 33,592,997 votes for; 7,292,773 votes against; 97,837 abstentions; and 5,473,043 broker non-votes.

(4) A proposal to approve the Unisys Corporation 2016 Long-Term Incentive and Equity Compensation Plan was approved with 38,840,080 votes for; 1,973,433 votes against; 170,094 abstentions; and 5,473,043 broker non-votes.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

UNISYS CORPORATION

Date: May 3, 2016

By: /s/ Gerald P. Kenney

Edgar Filing: UNISYS CORP - Form 8-K

Gerald P. Kenney
Senior Vice President,
General Counsel and
Secretary