

MOHAWK INDUSTRIES INC
Form 8-K
May 16, 2014

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): May 16, 2014 (May 15, 2014)

MOHAWK INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

| | | |
|---|--------------------------------------|---|
| Delaware (State or Other Jurisdiction of Incorporation) | 01 13697 (Commission File Number) | 52-1604305 (IRS Employer Identification No.) |
|---|--------------------------------------|---|

160 South Industrial Blvd., Calhoun, Georgia 30701

(Address of Principal Executive Offices) (Zip Code)
Registrant's telephone number, including area code (706) 629-7721

(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 (see General Instruction A.2. below):

- Written communication pursuant to Rule 425 under 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 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act CFR 240.17R 240.13e-4(c))

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

The Annual Meeting of Stockholders of Mohawk Industries, Inc. (the "Company") was held on May 15, 2014, at which time stockholders were asked to elect a class of directors to serve a three-year term beginning in 2014, ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2014, and make a non-binding, advisory vote with respect to the compensation of the Company's Named Executive Officers, as disclosed and discussed in the compensation discussion and analysis, compensation tables and any related material disclosed in the proxy statement.

(1) Votes regarding the election of the following persons as directors for a three-year term beginning in 2014 were as follows:

| Name | Votes For | Votes Withheld | Broker Non-Votes |
|---------------------------|------------|----------------|------------------|
| Richard C. III | 60,578,693 | 1,051,907 | 2,624,465 |
| Jeffrey S. Lorberbaum | 59,858,511 | 1,772,089 | 2,624,465 |
| Dr. Karen A. Smith Bogart | 61,202,670 | 427,930 | 2,624,465 |

(2) Votes regarding ratification of the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2014, were as follows:

| Votes For | Votes Against | Votes Abstain | Broker Non-Votes |
|------------|---------------|---------------|------------------|
| 63,938,924 | 229,718 | 86,422 | — |

(3) Votes regarding the non-binding, advisory vote with respect to the compensation of the Company's Named Executive Officers, were as follows:

| Votes For | Votes Against | Votes Abstain | Broker Non-Votes |
|------------|---------------|---------------|------------------|
| 61,257,564 | 264,375 | 108,577 | 2,624,549 |

SIGNATURES

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.

Date: May 16, 2014

/s/ R. David Patton
R. David Patton
Vice President-Business Strategy, General
Counsel and Secretary