

AMERICAN NATIONAL INSURANCE CO /TX/
Form 8-K
May 01, 2018

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 27, 2018

AMERICAN NATIONAL INSURANCE COMPANY

(Exact name of registrant as specified in its charter)

Texas
(State or other jurisdiction

of incorporation)

One Moody Plaza Galveston, Texas

001-34280
(Commission

File Number)

74-0484030
(IRS employer

Identification No.)

77550-7999

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code (409) 763-4661

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

The Company held its Annual Meeting of Stockholders on April 27, 2018 (the Annual Meeting). Results of stockholder voting at the Annual Meeting are set forth below.

Proposal 1. The stockholders elected the individuals below as Directors of the Company, to serve until the next Annual Meeting of Stockholders, with the results of the vote as follows:

| Director Name | For | Against | Abstain | Broker Non-Votes |
|---------------------------|------------|---------|---------|------------------|
| William C. Ansell | 24,877,225 | 117,710 | 4,918 | 1,025,631 |
| Arthur O. Dummer | 24,585,674 | 409,161 | 5,018 | 1,025,631 |
| Frances A. Moody-Dahlberg | 24,707,119 | 286,788 | 5,946 | 1,025,631 |
| Ross R. Moody | 24,688,817 | 305,481 | 5,555 | 1,025,631 |
| James P. Payne | 24,751,067 | 243,863 | 4,923 | 1,025,631 |
| E. J. Jere Pederson | 24,630,232 | 364,698 | 4,923 | 1,025,631 |
| James E. Pozzi | 24,830,155 | 164,642 | 5,056 | 1,025,631 |
| James D. Yarbrough | 24,554,028 | 439,844 | 5,981 | 1,025,631 |

Proposal 2. The stockholders approved, in a non-binding advisory vote, the compensation of the named executive officers disclosed in the Executive Compensation section of the Company's proxy statement dated April 2, 2018 relating to the Annual Meeting. The results of the vote were as follows:

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 24,928,537 | 53,851 | 17,465 | 1,025,631 |

Proposal 3. The stockholders ratified the selection of KPMG LLP as the Company's independent registered public accounting firm for 2018. The results of the vote were as follows:

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 25,869,992 | 141,633 | 13,859 | 0 |

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.

AMERICAN NATIONAL INSURANCE COMPANY

By: */s/ Timothy A. Walsh*
Timothy A. Walsh, Executive Vice
President, CFO, Treasurer and ML and
P&C Operations

Date: May 1, 2018