

ROCKWELL AUTOMATION INC
Form 8-K
February 08, 2018

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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): February 8, 2018 (February 6, 2018)

Rockwell Automation, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

1-12383
(Commission

File Number)
1201 South Second Street

25-1797617
(IRS Employer

Identification No.)

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Milwaukee, Wisconsin 53204

(Address of Principal Executive Offices) (Zip Code)

(414) 382-2000

(Registrant's telephone number, including area code)

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 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

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.

INFORMATION TO BE INCLUDED IN THE REPORT
Item 5.07 Submission of Matters to a Vote of Security Holders.

(a) The annual meeting of shareowners of the Company was held on February 6, 2018. The final results for each of the matters submitted to a vote of shareowners at the annual meeting are set forth below.

(b) At the annual meeting, the shareowners:

(i) voted to elect four directors of the Company to a term expiring in 2021. Each nominee was elected by a vote of the shareowners as follows:

	Affirmative Votes	Votes Withheld	Broker Nonvotes
Betty C. Alewine	90,022,985	2,567,179	15,635,484
J. Phillip Holloman	92,068,344	521,820	15,635,484
Lawrence D. Kingsley	92,108,395	481,769	15,635,484
Lisa A. Payne	92,079,266	510,898	15,635,484

(ii) voted on a proposal to approve the selection by the Audit Committee of the Company's Board of Directors of the firm of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal year 2018. The proposal was approved by a vote of the shareowners as follows:

Affirmative votes	105,872,876
Negative votes	2,075,760
Abstentions	277,012

(iii) voted on a proposal to approve on an advisory basis the compensation of the Company's named executive officers as set forth in the Company's proxy statement for the February 6, 2018 annual meeting. The proposal was approved on an advisory basis by a vote of the shareowners as follows:

Affirmative votes	84,581,589
Negative votes	5,064,554
Abstentions	2,944,021
Broker Nonvotes	15,635,484

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.

ROCKWELL AUTOMATION, INC.

(Registrant)

By /s/ Rebecca W. House
Rebecca W. House
Senior Vice President, General Counsel

and Secretary

Date: February 8, 2018

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