

KIMBERLY CLARK CORP
Form 8-K
May 05, 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: May 4, 2016
(Date of earliest event reported)

KIMBERLY-CLARK CORPORATION
(Exact name of registrant as specified in its charter)

Delaware 1-225 39-0394230
(State or other jurisdiction of incorporation) (Commission file number) (I.R.S. Employer Identification No.)

P.O. Box 619100, Dallas, Texas 75261-9100
(Address of principal executive offices) (Zip code)

Registrant's telephone number, including area code: (972) 281-1200

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

(a) Kimberly-Clark Corporation held its 2016 Annual Meeting of Stockholders on May 4, 2016.

The stockholders (1) elected all of the company's nominees for director, (2) ratified the selection of Deloitte & Touche LLP as our independent auditors for 2016, (3) approved the compensation of our named executive officers on an advisory basis, (4) reapproved the performance goals under the 2011 Equity Participation Plan and (5) approved the Amended and Restated 2011 Outside Directors' Compensation Plan.

The final voting results on each of the matters submitted to a vote are as follows:

1. Election of Directors:

| Name | Votes | | Abstentions | Broker | |
|----------------------|-------------|------------|-------------|------------|--|
| | For | Against | | Non-Votes | |
| John F. Bergstrom | 238,936,516 | 12,082,284 | 541,297 | 67,499,461 | |
| Abelardo E. Bru | 247,900,675 | 3,061,229 | 598,194 | 67,499,461 | |
| Robert W. Decherd | 244,950,675 | 6,045,556 | 563,852 | 67,499,461 | |
| Thomas J. Falk | 238,349,713 | 9,205,554 | 4,004,831 | 67,499,461 | |
| Fabian T. Garcia | 248,585,683 | 2,376,099 | 598,315 | 67,499,461 | |
| Mae C. Jemison, M.D. | 246,761,918 | 4,259,967 | 538,176 | 67,499,461 | |
| James M. Jenness | 249,474,105 | 1,520,596 | 565,396 | 67,499,461 | |
| Nancy J. Karch | 246,231,407 | 4,773,574 | 555,117 | 67,499,461 | |
| Ian C. Read | 249,339,436 | 1,642,433 | 578,229 | 67,499,461 | |
| Marc J. Shapiro | 246,503,087 | 4,432,148 | 624,863 | 67,499,461 | |
| Michael D. White | 250,248,402 | 744,140 | 567,556 | 67,499,461 | |

2. Ratification of Deloitte & Touche LLP as Independent Auditors for 2016:

| Votes For | Votes Against | Abstentions |
|-------------|---------------|-------------|
| 311,784,244 | 5,730,703 | 1,544,612 |

3. Advisory Approval of Named Executive Officer Compensation:

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 239,691,151 | 9,976,379 | 1,892,354 | 67,499,461 |

4. Reapproval of Performance Goals under 2011 Equity Participation Plan:

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 240,012,560 | 9,979,022 | 1,568,516 | 67,499,461 |

5. Approval of Amended and Restated 2011 Outside Directors' Compensation Plan:

| Votes | Votes | Broker | |
|-------------|------------|-------------|------------|
| For | Against | Abstentions | Non-Votes |
| 233,345,682 | 16,488,289 | 1,726,126 | 67,499,461 |

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.

KIMBERLY-CLARK
CORPORATION

Date: May 5, 2016 By: /s/ Jeffrey P. Melucci
Jeffrey P. Melucci
Vice President and Secretary