

BRIGGS & STRATTON CORP
Form 8-K
October 30, 2015

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): October 29, 2015

BRIGGS & STRATTON CORPORATION
(Exact name of registrant as specified in its charter)

Wisconsin (State or other jurisdiction of incorporation)	1-1370 (Commission File Number)	39-0182330 (I.R.S. Employer Identification No.)
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12301 West Wirth Street, Wauwatosa, Wisconsin 53222
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code (414) 259-5333

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 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))

BRIGGS & STRATTON CORPORATION AND SUBSIDIARIES

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

The Annual Meeting of Shareholders of the Corporation was held on October 29, 2015 with the following results:

The following nominees were elected to serve three-year terms on the Corporation's Board of Directors by the following votes:

	For	Withheld	Broker Non-Votes
James E. Humphrey	34,955,069	457,144	4,628,604
Frank M. Jaehnert	34,855,509	556,704	4,628,604
Charles I. Story	34,914,752	497,461	4,628,604

Directors of the Corporation whose terms of office continued after the Annual Meeting are as follows: Jeffrey R. Hennion, Patricia L. Kampling, Keith R. McLoughlin, Henrik C. Slipsager, Todd J. Teske and Brian C. Walker.

Deloitte & Touche LLP was ratified as the Corporation's independent auditors by the following votes:

For	Against	Abstain	Broker Non-Votes
39,138,456	747,473	154,888	—

The advisory proposal to approve executive compensation was approved by the following votes:

For	Against	Abstain	Broker Non-Votes
33,760,221	1,406,204	245,788	4,628,604

BRIGGS & STRATTON CORPORATION AND SUBSIDIARIES

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 thereunto duly authorized.

BRIGGS & STRATTON CORPORATION
(Registrant)

Date: October 30, 2015

/s/ Kathryn M. Buono
Kathryn M. Buono
Vice President, General Counsel & Secretary
Duly Authorized Officer