

AMERICAN ELECTRIC POWER CO INC
Form 8-K
April 25, 2018

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 24, 2018

AMERICAN ELECTRIC POWER COMPANY, INC.
(Exact Name of Registrant as Specified in Its Charter)

1-3525	New York	13-4922640
(Commission File Number)	(State or Other Jurisdiction of Incorporation)	(IRS Employer Identification No.)
1 Riverside Plaza, Columbus, OH	43215	
(Address of Principal Executive Offices) (Zip Code)		
614-716-1000		
(Registrant's Telephone Number, Including Area Code)		

(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 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).
- ☐ 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

American Electric Power Company, Inc. (the “Company”) held its annual meeting of shareholders (the “Annual Meeting”) on April 24, 2018 in Columbus, Ohio. At the Annual Meeting, the shareholders approved three proposals. The proposals are described in detail in the Proxy Statement.

Proposal 1

The Company’s shareholders elected twelve individuals to the Board of Directors (the “Board”) as set forth below:

Name	Votes For	Votes Against	Abstentions	Broker Non-Votes
Nicholas K. Akins	334,485,723	5,368,652	3,176,686	79,557,568
David J. Anderson	340,903,844	1,246,288	877,745	79,557,568
J. Bernie Beasley, Jr.	340,927,795	1,221,255	882,871	79,557,568
Ralph D. Crosby, Jr.	337,220,880	4,916,953	893,228	79,557,568
Linda A. Goodspeed	335,224,459	6,976,757	830,705	79,557,568
Thomas E. Hoaglin	337,689,524	4,457,746	884,651	79,557,568
Sandra Beach Lin	340,994,532	1,210,982	825,547	79,557,568
Richard C. Notebaert	340,421,661	1,714,541	895,719	79,557,568
Lionel L. Nowell III	330,596,387	11,519,287	916,247	79,557,568
Stephen S. Rasmussen	340,598,012	1,522,747	908,991	79,557,568
Oliver G. Richard, III	340,781,407	1,363,570	886,944	79,557,568
Sara Martinez Tucker	340,873,557	1,316,770	840,627	79,557,568

Proposal 2

The Company’s shareholders ratified the appointment of PricewaterhouseCoopers LLP as the Company’s independent registered public accounting firm for the 2018 fiscal year as set forth below:

Votes For	Votes Against	Abstentions
419,232,417	2,279,208	1,077,764

Proposal 3

The Company’s shareholders approved the advisory vote on executive compensation as set forth below:

Votes For	Votes Against	Abstentions	Broker Non-Votes
321,701,223	18,594,843	2,735,355	79,557,568

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

AMERICAN ELECTRIC
POWER COMPANY, INC.

By: /s/ Thomas G. Berkemeyer
Name: Thomas G. Berkemeyer
Title: Assistant Secretary

April 25, 2018