## Edgar Filing: WEC ENERGY GROUP, INC. - Form 8-K

WEC ENERGY GROUP, INC. Form 8-K May 10, 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 (Date of earliest event reported): May 5, 2016 Commission Registrant; State of Incorporation IRS Employer File Number Address; and Telephone Number Identification No. 001-09057 WEC ENERGY GROUP, INC. 39-1391525 (A Wisconsin Corporation) 231 West Michigan Street P.O. Box 1331 Milwaukee, WI 53201 (414) 221-2345 The name and address of the registrant have not changed since the 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))

1

## ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.

At WEC Energy Group, Inc.'s 2016 Annual Meeting of Stockholders held on May 5, 2016, stockholders voted on the following proposals with the following results:

Proposal 1 -- Election of Thirteen Directors for Terms Expiring in 2017

Nominee	Shares Voted For	Shares Voted Against	Shares Abstained Broker Non-Votes
John F. Bergstrom Barbara L. Bowles William J. Brodsky Albert J. Budney, Jr. Patricia W. Chadwick	212,518,141 216,170,996 227,033,364 227,304,229	13,666,390 2,668,959 2,429,411	1,285,013 41,758,687 1,270,931 41,758,687 1,405,994 41,758,687 1,374,677 41,758,687 1,273,960 41,758,687
Curt S. Culver Thomas J. Fischer Paul W. Jones Gale E. Klappa Henry W. Knueppel Allen L. Leverett Ulice Payne, Jr. Mary Ellen Stanek	218,467,998 214,326,073 225,728,674 215,599,539 225,550,753 226,894,582 215,022,880 218,292,105	311,282,759 315,404,062 3,983,106 914,280,617 34,186,874 23,004,039 914,806,933	1,273,90041,738,087 1,357,56041,758,687 1,378,18241,758,687 1,396,53741,758,687 1,228,16141,758,687 1,370,69041,758,687 1,209,69641,758,687 1,278,50441,758,687 1,273,26141,758,687

Proposal 2 -- Ratification of Deloitte & Touche LLP as Independent Auditors for 2016

Shares Voted For Shares Voted Against Shares Abstained Broker Non-Votes 260,137,913 11,312,314 1,416,777 0

Proposal 3 -- Advisory Vote on Compensation of the Named Executive Officers

Shares Voted For Shares Voted Against Shares Abstained Broker Non-Votes 195,755,218 32,451,478 2,901,621 41,758,687

Proposal 4 – Stockholder Proposal Regarding Proxy Access

Shares Voted For Shares Voted Against Shares Abstained Broker Non-Votes 169,743,938 57,366,904 3,997,475 41,758,687

2

## **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.

WEC ENERGY GROUP, INC. (Registrant)

/s/ William J. Guc

Date: May 10, 2016 William J. Guc -- Vice President and Controller

3