Edgar Filing: WEC ENERGY GROUP, INC. - Form 8-K WEC ENERGY GROUP, INC. Form 8-K May 08, 2018 **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 3, 2018 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 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 []

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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. []

1

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

At WEC Energy Group, Inc.'s 2018 Annual Meeting of Stockholders held on May 3, 2018, stockholders voted on the following proposals with the following results:

Proposal 1 -- Election of Fourteen Directors for Terms Expiring in 2019

	Shares	Shares	Shares
Nominee	Voted For	Voted Against	Abstained Broker Non-Votes
John F. Bergstrom	224,071,137	10,976,068	1,034,506 42,156,200
Barbara L. Bowles	224,268,899	10,751,127	1,061,685 42,156,200
William J. Brodsky	232,630,912	2,272,320	1,178,479 42,156,200
Albert J. Budney, Jr.	232,645,457	2,284,145	1,152,109 42,156,200
Patricia W. Chadwick	230,273,894	4,723,391	1,084,42642,156,200
Curt S. Culver	228,580,828	6,400,928	1,099,955 42,156,200
Danny L. Cunningham	233,176,974	1,713,440	1,191,297 42,156,200
William M. Farrow III	232,253,307	2,626,491	1,201,913 42,156,200
Thomas J. Fischer	228,157,248	6,697,832	1,226,631 42,156,200
Gale E. Klappa	222,490,072	10,645,721	2,945,918 42,156,200
Henry W. Knueppel	232,822,619	2,009,813	1,249,279 42,156,200
Allen L. Leverett	220,954,351	13,883,546	1,243,81442,156,200
Ulice Payne, Jr.	228,191,975	6,714,598	1,175,138 42,156,200
Mary Ellen Stanek	229,523,218	5,509,316	1,049,177 42,156,200

Proposal 2 -- Ratification of Deloitte & Touche LLP as Independent Auditors for 2018

Shares Voted For Shares Voted Against Shares Abstained Broker Non-Votes 272,598,805 4,563,411 1,075,695 0

Proposal 3 -- Advisory Vote to Approve Compensation of the Named Executive Officers

Shares Voted For Shares Voted Against Shares Abstained Broker Non-Votes 219,686,142 13,862,510 2,533,059 42,156,200

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 8, 2018 William J. Guc -- Vice President and Controller

3