

Voya Financial, Inc.
Form 8-K
May 31, 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 30, 2018

Voya Financial, Inc.

(Exact name of registrant as specified in its charter)

DELAWARE
(State or other jurisdiction of
incorporation)

230 Park Avenue

001-35897
(Commission File Number)

No. 52-1222820
(IRS Employer Identification No.)

10169

New York, New York
(Address of principal executive
offices)

(Zip Code)

Registrant's telephone number, including area code: **(212) 309-8200**

N/A

(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:

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

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.

(a) The Annual Meeting of Stockholders (the Annual Meeting) of Voya Financial, Inc. (the Company) was held on May 30, 2018.

(b) The results of the matters submitted to a stockholder vote at the Annual Meeting were as follows:

Item 1 Election of Directors: Our stockholders elected the following nine directors to each serve a one-year term expiring at our annual meeting in 2019. Each director will hold office until his or her successor has been elected and qualified or until the director's earlier resignation or removal.

| | For | Against | Abstentions | Broker Non-Votes |
|-----------------------|-------------|----------------|--------------------|-------------------------|
| Lynne Biggar | 146,654,961 | 1,682,994 | 208,091 | 6,672,795 |
| Jane P. Chwick | 148,008,289 | 328,539 | 209,218 | 6,672,795 |
| Ruth Ann M. Gillis | 148,141,455 | 193,757 | 210,834 | 6,672,795 |
| J. Barry Griswell | 146,493,116 | 1,841,037 | 211,893 | 6,672,795 |
| Rodney O. Martin, Jr. | 144,649,853 | 3,686,123 | 210,070 | 6,672,795 |
| Byron H. Pollitt, Jr. | 148,086,143 | 247,108 | 212,795 | 6,672,795 |
| Joseph V. Tripodi | 148,136,041 | 197,938 | 212,067 | 6,672,795 |
| Deborah C. Wright | 146,654,406 | 1,679,984 | 211,656 | 6,672,795 |
| David Zwiener | 146,710,168 | 1,622,278 | 213,600 | 6,672,795 |

Item 2 Our stockholders approved, on an advisory basis, the compensation paid to the named executive officers.

| For | Against | Abstentions | Broker Non-Votes |
|-------------|----------------|--------------------|-------------------------|
| 141,311,224 | 6,759,958 | 474,864 | 6,672,795 |

Item 3 Our stockholders ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2018.

| For | Against | Abstentions |
|-------------|----------------|--------------------|
| 153,530,731 | 1,265,985 | 422,125 |

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.

Voya Financial, Inc.

(Registrant)

By: /s/ Jean Weng

Name: Jean Weng

Senior Vice President, Deputy General
Counsel and Corporate Secretary

Date: May 31, 2018