

UNITEDHEALTH GROUP INC
Form 8-K
May 28, 2010

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 24, 2010

UNITEDHEALTH GROUP INCORPORATED

(Exact name of registrant as specified in its charter)

Minnesota
(State or other jurisdiction

of incorporation)

0-10864
(Commission

File Number)

41-1321939
(I.R.S. Employer

Identification No.)

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**UnitedHealth Group Center, 9900 Bren Road East, Minnetonka,
Minnesota**

(Address of principal executive offices)

55343

(Zip Code)

Registrant's telephone number, including area code: (952) 936-1300

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))

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

On May 24, 2010, UnitedHealth Group Incorporated (the Company) held its annual meeting of shareholders. There were 967,209,320 shares of common stock represented either in person or by proxy at this meeting. The shareholders of the Company voted as follows on the following matters at the annual meeting:

1. **Election of Directors.** The nine directors were elected at the annual meeting for a one-year term based upon the following votes:

| Director Nominee | For | Against | Abstain | Broker Non-Votes |
|-------------------------|-------------|-------------|---------|---------------------|
| William C. Ballard, Jr. | 792,982,641 | 104,671,425 | 832,533 | 68,722,721 |
| Richard T. Burke | 809,387,499 | 88,410,285 | 688,815 | 68,722,721 |
| Robert J. Darretta | 881,220,552 | 16,437,968 | 828,079 | 68,722,721 |
| Stephen J. Hemsley | 825,100,058 | 72,657,198 | 729,343 | 68,722,721 |
| Michele J. Hooper | 872,981,978 | 24,608,641 | 895,980 | 68,722,721 |
| Douglas W. Leatherdale | 806,147,133 | 91,596,610 | 742,856 | 68,722,721 |
| Glenn M. Renwick | 877,333,499 | 20,230,937 | 922,163 | 68,722,721 |
| Kenneth I. Shine, M.D. | 887,534,122 | 10,083,682 | 868,795 | 68,722,721 |
| Gail R. Wilensky, Ph.D. | 723,877,627 | 173,895,036 | 713,936 | 68,722,721 |

2. **Ratification of the appointment of Deloitte & Touche LLP.** The appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the fiscal year ending December 31, 2010 was ratified based upon the following votes:

| For | Against | Abstain |
|-------------|-------------|---------|
| 863,396,594 | 103,215,197 | 597,529 |

3. **Shareholder proposal regarding lobbying expenses.** The shareholder proposal concerning disclosure of lobbying expenditures was not approved based upon the following votes:

| For | Against | Abstain | Broker Non-Votes |
|------------|-------------|-------------|---------------------|
| 65,839,025 | 637,954,695 | 194,688,711 | 68,726,889 |

4. **Shareholder proposal regarding executive compensation.** The shareholder proposal concerning an advisory vote on executive compensation was not approved based upon the following votes:

| For | Against | Abstain | Broker Non-Votes |
|-------------|-------------|------------|---------------------|
| 413,114,356 | 427,379,635 | 57,987,701 | 68,727,628 |

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.

Date: May 28, 2010

UNITEDHEALTH GROUP INCORPORATED

By: /s/ Dannette L. Smith
Dannette L. Smith
Secretary to the Board of Directors