

EQUIFAX INC
Form 8-K
May 03, 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

EQUIFAX INC.

(Exact name of registrant as specified in Charter)

Georgia
(State or other jurisdiction
of incorporation)

001-06605
(Commission File
Number)

58-0401110
(IRS Employer
Identification No.)

1550 Peachtree Street, N.W.
Atlanta, Georgia

30309

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (404) 885-8000

Not Applicable

(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.

On May 3, 2018, Equifax Inc., a Georgia corporation (the Company), held its 2018 Annual Meeting of Shareholders (the Annual Meeting). A total of 110,291,518 shares were represented in person or by valid proxy at the Annual Meeting and the Company's shareholders took the following actions:

1. Election of Directors. Shareholders elected ten directors to serve until the next annual meeting of shareholders and until their successors are elected and qualified. The vote totals for each of these individuals is set forth below:

| Director | Shares For | Shares Against | Shares Abstained |
|--------------------|-------------|----------------|------------------|
| Mark W. Begor | 101,920,701 | 635,969 | 147,604 |
| Mark L. Feidler | 65,558,527 | 36,485,362 | 660,385 |
| G. Thomas Hough | 80,896,789 | 20,880,581 | 926,904 |
| Robert D. Marcus | 100,734,449 | 1,822,285 | 147,540 |
| Siri S. Marshall | 97,658,062 | 4,921,529 | 124,683 |
| Scott A. McGregor | 101,767,975 | 786,961 | 149,338 |
| John A. McKinley | 66,314,184 | 35,461,586 | 928,504 |
| Robert W. Selander | 102,150,171 | 407,134 | 146,969 |
| Elane B. Stock | 82,092,984 | 19,713,954 | 897,336 |
| Mark B. Templeton | 70,079,908 | 31,695,492 | 928,874 |

There were 7,587,244 broker non-votes with respect to each director nominee listed above.

2. Advisory Vote to Approve Named Executive Officer Compensation. Shareholders approved, on a non-binding, advisory basis, the compensation paid to the Company's named executive officers. The vote totals were 87,414,216 shares for, 14,894,733 shares against, 395,325 share abstentions and 7,587,244 broker non-votes.

3. Ratification of Appointment of Independent Registered Public Accounting Firm. Shareholders ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2018. The vote totals were 107,517,388 shares for, 2,527,846 shares against and 246,284 share abstentions.

5. Shareholder Proposal Regarding Political Contributions Disclosure. A shareholder proposal regarding political contributions disclosure was not approved. The vote totals were 29,766,623 shares for, 70,431,797 shares against, 2,505,854 share abstentions and 7,587,244 broker non-votes.

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.

Dated: May 3, 2018

EQUIFAX INC.

/s/ John J. Kelley III
John J. Kelley III
Corporate Vice President, Chief Legal Officer

and Corporate Secretary