

Edgar Filing: Live Nation Entertainment, Inc. - Form 8-K

Live Nation Entertainment, Inc.
Form 8-K
June 15, 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):
June 14, 2016

Live Nation Entertainment, Inc.
(Exact name of registrant as specified in its charter)

| | | |
|---|------------------------------------|---|
| Delaware (State or other jurisdiction of incorporation) | 001-32601 (Commission File No.) | 20-3247759 (I.R.S. Employer Identification No.) |
|---|------------------------------------|---|

9348 Civic Center Drive
Beverly Hills, California
(Address of principal executive offices)

90210
(Zip Code)

(310) 867-7000
Registrant's telephone number, including area code:
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))

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

(b) On June 14, 2016, at the annual meeting of stockholders (the “Annual Meeting”) of Live Nation Entertainment, Inc. (the “Company”):

1. Mark Carleton, Jonathan Dolgen, Ari Emanuel, Ted Enloe, Jeff Hinson, Jimmy Iovine, Peggy Johnson, Jim Kahan, Greg Maffei, Randall Mays, Michael Rapino and Mark Shapiro were elected as directors to serve for a term of one year expiring at the annual meeting of stockholders held in 2017 or until their successors are elected and qualified;
2. an advisory resolution was passed in favor of the Company’s executive compensation; and
3. Ernst & Young LLP was ratified as the Company’s independent registered public accounting firm for the 2016 fiscal year.

The final results of the voting at the Annual Meeting were as follows:

Proposal No. 1 – Election of Directors

| Nominees | For | Against | Abstained | Broker Non-Votes |
|-----------------|-------------|------------|-----------|---------------------|
| Mark Carleton | 138,981,590 | 45,751,558 | 624,355 | 5,824,541 |
| Jonathan Dolgen | 151,161,091 | 33,762,478 | 433,934 | 5,824,541 |
| Ari Emanuel | 149,900,313 | 35,022,934 | 434,256 | 5,824,541 |
| Ted Enloe | 150,308,996 | 34,613,703 | 434,804 | 5,824,541 |
| Jeff Hinson | 151,158,504 | 33,764,575 | 434,424 | 5,824,541 |
| Jimmy Iovine | 151,161,717 | 33,762,905 | 432,881 | 5,824,541 |
| Peggy Johnson | 151,192,420 | 33,731,175 | 433,908 | 5,824,541 |
| Jim Kahan | 151,158,073 | 33,764,883 | 434,547 | 5,824,541 |
| Greg Maffei | 134,618,489 | 50,115,868 | 623,146 | 5,824,541 |
| Randall Mays | 147,038,840 | 37,883,710 | 434,953 | 5,824,541 |
| Michael Rapino | 151,271,929 | 33,649,100 | 436,474 | 5,824,541 |
| Mark Shapiro | 150,314,990 | 34,607,986 | 434,527 | 5,824,541 |

Proposal No. 2 – Advisory Vote on the
Company’s Executive Compensation

| For | Against | Abstained | Broker Non-Votes |
|-------------|------------|-----------|---------------------|
| 169,207,286 | 15,836,905 | 313,312 | 5,824,541 |

Proposal No. 3 – Ratification of
Ernst & Young LLP as the
Company’s Independent
Registered Public Accounting
Firm for 2016

| For | Against | Abstained |
|-------------|---------|-----------|
| 190,267,092 | 416,048 | 498,904 |

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.

Live Nation
Entertainment, Inc.

By: /s/ Brian
Capo
Brian Capo
Senior Vice
President
and Chief
Accounting
Officer

June 15, 2016