

PULTEGROUP INC/MI/
Form 8-K
May 09, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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 7, 2014

PULTEGROUP, INC.
(Exact name of registrant as specified in its Charter)

| | | |
|---|---------------------------------------|--|
| Michigan (State or other jurisdiction of incorporation) | 1-9804 (Commission File Number) | 38-2766606 (IRS Employer Identification No.) |
|---|---------------------------------------|--|

100 Bloomfield Hills Parkway, Suite 300, Bloomfield Hills, Michigan 48304
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (248) 647-2750

(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.

The following matters were considered and acted upon at the 2014 Annual Meeting, with the results indicated below.

| Director Nominee | Shares Voted For | Shares Withheld | Broker Non-Votes |
|-----------------------|------------------|-----------------|------------------|
| Brian P. Anderson | 282,158,105 | 5,271,180 | 47,778,051 |
| Bryce Blair | 285,564,179 | 1,865,106 | 47,778,051 |
| Richard J. Dugas, Jr. | 278,089,002 | 9,340,283 | 47,778,051 |
| Thomas J. Folliard | 285,631,004 | 1,798,281 | 47,778,051 |
| Cheryl W. Grisé | 283,765,958 | 3,663,327 | 47,778,051 |
| Andre J. Hawaux | 285,626,683 | 1,802,602 | 47,778,051 |
| Debra J. Kelly-Ennis | 282,332,497 | 5,096,788 | 47,778,051 |
| Patrick J. O'Leary | 285,600,616 | 1,828,669 | 47,778,051 |
| James J. Postl | 284,413,549 | 3,015,736 | 47,778,051 |

| | For | Against | Abstain | Broker Non-Votes |
|---|-------------|-------------|-----------|------------------|
| Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm | 332,030,567 | 2,218,489 | 958,280 | — |
| Advisory vote on executive compensation | 279,865,962 | 6,224,205 | 1,339,118 | 47,778,051 |
| Proposal requesting the election of directors by a majority, rather than plurality, vote | 142,777,690 | 143,696,269 | 955,326 | 47,778,051 |
| Proposal regarding the use of performance-based options | 82,344,657 | 203,517,472 | 1,567,156 | 47,778,051 |

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.

PULTEGROUP, INC.

Date: May 9, 2014

By: /s/ Steven M. Cook
Name: Steven M. Cook
Title: Senior Vice President,
General Counsel
and Secretary