

Fortune Brands Home & Security, Inc.  
Form 8-K  
May 01, 2015

**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): April 28, 2015**

**Fortune Brands Home & Security, Inc.**  
**(Exact Name of Registrant as Specified in its Charter)**

**Delaware**  
**(State or Other Jurisdiction**  
  
**of Incorporation)**

**1-35166**  
**(Commission**  
  
**File Number)**  
**520 Lake Cook Road**

**62-1411546**  
**(IRS Employer**  
  
**Identification No.)**

Edgar Filing: Fortune Brands Home & Security, Inc. - Form 8-K

**Deerfield, IL 60015**

**(Address of Principal Executive Offices) (Zip Code)**

**847-484-4400**

**(Registrant's telephone number, including area code)**

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 (*see* General Instruction A.2. below):

- .. 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.**

(a) Fortune Brands Home & Security, Inc. (the Company) held its Annual Meeting of Stockholders on April 28, 2015.

(b) At the Annual Meeting, our stockholders (i) elected the persons listed below to serve as Class I directors for a term of three years expiring at the 2018 Annual Meeting of Stockholders and until their successors are duly elected and qualified; (ii) ratified the appointment of PricewaterhouseCoopers LLP to serve as the Company's independent registered public accounting firm for 2015; and (iii) approved the compensation paid to the Company's named executive officers. Set forth below are the voting results for each of these proposals:

**Item 1: The election of three Class I directors for a three-year term expiring at the 2018 Annual Meeting**

Director Name	For	Against	Abstain	Broker Non-Votes
Ann F. Hackett	131,463,006	359,047	560,199	14,309,482
John G. Morikis	131,569,102	251,778	561,372	14,309,482
Ronald V. Waters, III	131,535,847	267,953	578,452	14,309,482

**Item 2: The ratification of the appointment by the Company's Audit Committee of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2015**

For	Against	Abstain
145,883,809	216,300	591,625

**Item 3: An advisory vote on the compensation paid to the Company's named executive officers**

For	Against	Abstain	Broker Non-Votes
128,027,460	3,432,949	921,843	14,309,482

**SIGNATURE**

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.

FORTUNE BRANDS HOME & SECURITY,  
INC.  
(Registrant)

By: /s/ Robert K. Biggart  
Name: Robert K. Biggart  
Title: Senior Vice President, General Counsel  
and Secretary

Date: May 1, 2015