

PUBLIC SERVICE ENTERPRISE GROUP INC
Form 8-K
April 19, 2019

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) April 16, 2019

PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

(Exact name of registrant as specified in its charter)

New Jersey
(State or other jurisdiction
of incorporation)

001-09120
(Commission
File Number)

22-2625848
(I.R.S. Employer
Identification No.)

80 Park Plaza

Newark, New Jersey 07102

(Address of principal executive offices) (Zip Code)

973-430-7000

(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))

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

The Annual Meeting of Stockholders of Public Service Enterprise Group Incorporated (PSEG) was held on April 16, 2019. Proxies for the meeting were solicited by PSEG pursuant to Regulation 14A under the Securities Act of 1934. There was no solicitation of proxies in opposition to management's nominees as listed in the proxy statement.

All of management's nominees were elected to the Board of Directors.

The advisory vote on executive compensation was approved.

The appointment of Deloitte & Touche LLP as PSEG's independent auditor was ratified.

Final results of the voting are provided below:

Proposal 1:

Election of Directors

| Terms expiring in 2020 | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-------------------------------|------------------|----------------------|--------------------|-------------------------|
| Willie A. Deese | 374,694,594 | 2,339,799 | 1,355,108 | 65,050,344 |
| William V. Hickey | 365,354,093 | 11,739,909 | 1,295,499 | 65,050,344 |
| Ralph Izzo | 354,445,427 | 21,513,445 | 2,430,629 | 65,050,344 |
| Shirley Ann Jackson | 359,851,393 | 17,297,089 | 1,241,019 | 65,050,344 |
| David Lilley | 372,848,571 | 4,122,140 | 1,418,790 | 65,050,344 |
| Barry H. Ostrowsky | 374,834,183 | 2,173,513 | 1,381,805 | 65,050,344 |
| Laura A. Sugg | 375,334,099 | 1,744,408 | 1,310,994 | 65,050,344 |
| Richard J. Swift | 367,819,278 | 9,160,769 | 1,409,454 | 65,050,344 |
| Susan Tomasky | 375,027,075 | 2,123,362 | 1,239,064 | 65,050,344 |
| Alfred W. Zollar | 375,145,305 | 1,889,837 | 1,354,359 | 65,050,344 |

Proposal 2:

| | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|---|------------------|----------------------|--------------------|-------------------------|
| Advisory Vote on the Approval of Executive Compensation | 350,760,831 | 24,499,067 | 3,129,029 | 65,050,918 |

Proposal 3:

| | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|---|------------------|----------------------|--------------------|-------------------------|
| Ratification of Appointment of Deloitte & Touche LLP as Independent Auditor | 423,030,284 | 18,824,514 | 1,585,047 | 0 |

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 thereunto duly authorized.

**PUBLIC SERVICE ENTERPRISE GROUP
INCORPORATED**

(Registrant)

By: /s/ Rose M. Chernick
ROSE M. CHERNICK
Vice President and Controller

(Principal Accounting Officer)

Date: April 19, 2019