

TRIPLE-S MANAGEMENT CORP
Form 8-K
May 02, 2014

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 2, 2014

Triple-S Management Corporation

(Exact name of registrant as specified in its charter)

Puerto Rico

000-49762

66-0555678

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

1441 F.D. Roosevelt Avenue, San Juan, Puerto
Rico

00920

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

787-749-4949

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))

Top of the Form**Item 5.07. Submission of Matters to a Vote of Security Holders.**

The Annual Meeting of Shareholders of Triple-S Management Corporation (the Company) was held on April 30, 2014 (the Annual Meeting). The matters that were voted upon at the Annual Meeting described in the Company's definitive proxy statement, and the number of votes cast for or against each matter, as well as the number of abstentions and broker non-votes as to each matter, where applicable, are as set forth below. Each proposal was approved by the shareholders.

Proposal 1 Election of directors

The three nominees named in the definitive proxy statement were elected to serve as Group 1 directors until the 2017 annual meeting or until his/her successor is duly elected or qualified. The voting results were as follows:

| | For | Against | Abstain | Broker Non-votes |
|-------------------------------|------------|----------------|----------------|-----------------------------|
| Adamina Soto-Martinez | 17,797,209 | 888,114 | 66,664 | 1,291,007 |
| Jorge L. Fuentes-Benejam | 17,663,523 | 937,361 | 151,103 | 1,291,007 |
| Francisco J. Tonarely-Barreto | 17,755,099 | 856,337 | 140,551 | 1,291,007 |

Proposal 2 Ratification of the selection of the independent registered public accounting firm

The shareholders ratified the selection of Pricewaterhouse Coopers LLP as the Company's independent registered public accounting firm for 2014. The voting results were as follows:

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-----------------------------|
| 19,233,885 | 763,094 | 46,015 | 0 |

Proposal 3 Advisory vote on the compensation of our named executive officers

The shareholders voted to approve the compensation of the Company's named executive officers listed in the definitive proxy statement for the Annual Meeting. The shareholder vote is advisory and non-binding. The voting results were as follows:

| For | Against | Abstain | Broker Non-votes |
|------------|----------------|----------------|-------------------------|
| 17,735,004 | 809,636 | 207,347 | 1,291,007 |

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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.

May 2, 2014

Triple-S Management Corporation

By: */s/ Ramón M. Ruiz-Comas*

Name: Ramón M. Ruiz-Comas

Title: President & Chief Executive Officer