

AT&T INC.
Form 8-K
May 02, 2016

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 29, 2016

AT&T INC.

(Exact Name of Registrant as Specified in Charter)

Delaware 1-8610 43-1301883
(State or Other Jurisdiction of Incorporation) (Commission File Number) (IRS Employer Identification No.)

208 S. Akard St., Dallas, Texas 75202
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code (210) 821-4105

(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 (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

Annual Meeting of Stockholders

The 2016 Annual Meeting of the stockholders of AT&T Inc. was held on April 29, 2016, in Billings, Montana. Stockholders representing 4,967,885,148 shares, or 80.74%, of the common shares outstanding as of the March 1, 2016, record date were present in person or were represented at the meeting by proxy. Final voting results are shown below.

Each matter was determined by a majority of votes cast, except that the advisory approval of executive compensation was a non-binding proposal and the preference of the stockholders was determined by the choice receiving the greatest number of votes.

Election of Directors

The following Directors were elected by the affirmative vote of a majority of the votes cast:

Nominees for Director	Votes Cast For % of Number Votes Cast	Votes Cast Against % of Number Votes Cast	Abstain	Broker Non-Votes
Randall L. Stephenson	3,293,286 297	184,675 826	40,443,928	1,449,466,415
Samuel A. Di Piazza	3,464,689 012	30,690,038	23,020,010	1,449,466,415
Richard W. Fisher	3,459,130 856	36,369,204	22,903,869	1,449,466,415
Scott T. Ford	3,427,062 855	68,309,985	23,034,182	1,449,466,415
Glenn H. Hutchins	3,466,019 976	29,220,084	23,171,377	1,449,466,415
William E. Kennard	3,429,686 259	61,663,987	27,063,291	1,449,466,415
Michael B. McCallister	3,462,748 004	32,302,052	23,367,558	1,449,466,415
Beth E. Mooney	3,466,689 322	29,970,026	21,749,103	1,449,466,415
Joyce M. Roché	3,349,209 576	143,234,639	25,951,362	1,449,466,415
Matthew K. Rose	3,403,689 344	87,616,231	27,118,264	1,449,466,415
Cynthia B. Taylor	3,347,466 525	148,986,275	21,962,819	1,449,466,415
Laura D'Andrea Tyson	3,382,129 629	113,997,025	22,280,157	1,449,466,415

Proposals Submitted by Board of Directors

The ratification of the appointment of Independent Auditors and the approval of the 2016 Incentive Plan each received the affirmative vote of a majority of the votes cast and was passed. The advisory approval of executive compensation is non-binding, and the preference of the stockholders was determined by the choice that received the greatest number of votes.

Proposal	Votes Cast For % of Number Votes Cast	Votes Cast Against % of Number Votes Cast	Abstain	Broker Non-Votes
Ratification of appointment of Independent Auditors.	4,862,812 984	76,411,185	28,617,818	NA
Advisory approval of executive compensation.	3,109,787 921	341,495,989	67,053,954	1,449,466,415

Approval of the 2016
Incentive Plan.

3,230,707,820 238,644,688 49,017,926 1,449,466,415

2

Proposals Submitted by Stockholders

The following proposals failed to receive the affirmative vote of the majority of votes cast and were defeated.

Proposal	Votes Cast For		Votes Cast Against		Abstain	Broker Non-Votes
	Number	% of Votes Cast	Number	% of Votes Cast		
Political Spending Report.	961,926,857	28.98	2,357,515,129	71.02	198,927,811	1,449,466,415
Lobbying Report.	1,124,851,502	33.89	2,194,638,318	66.11	198,884,106	1,449,466,415
Independent Board Chairman.	786,735,622	23.75	2,525,219,511	76.25	206,407,849	1,449,466,415

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.

AT&T INC.

By: /s/ Stacey Maris

Date: May 1, 2016

Stacey Maris

Senior Vice President and Secretary