

Activision Blizzard, Inc.
Form 8-K
June 06, 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): June 2, 2016

ACTIVISION BLIZZARD, INC.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction of

Incorporation)

001-15839
(Commission File Number)

95-4803544
(IRS Employer

Identification No.)

90405

Edgar Filing: Activision Blizzard, Inc. - Form 8-K

3100 Ocean Park Boulevard,
Santa Monica, CA
(Address of Principal Executive

(Zip Code)

Offices)

Registrant's telephone number, including area code: (310) 255-2000

(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.

(a) On June 2, 2016, Activision Blizzard, Inc. (the Company) held its annual meeting of stockholders (the Annual Meeting) in Santa Monica, California.

(b) The following is a brief description of each matter voted on at the Annual Meeting and the manner with respect to which votes were cast with respect to each matter and the number of abstentions and broker non-votes with respect to each matter, other than Proposal No. 3, with respect to which there are no broker non-votes.

Proposal No. 1: The following nine directors were elected to serve one-year terms and until their respective successors are duly elected or appointed and qualified or until the earlier of their death, resignation or removal.

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
Robert J. Corti	507,108,378	130,772,941	3,365,104	36,048,075
Hendrik Hartong III	637,137,465	3,888,429	220,529	36,048,075
Brian G. Kelly	623,302,072	17,723,308	221,043	36,048,075
Robert A. Kotick	624,708,909	16,321,887	215,627	36,048,075
Barry Meyer	635,765,553	5,265,198	215,672	36,048,075
Robert J. Morgado	455,581,097	182,302,180	3,363,146	36,048,075
Peter Nolan	577,555,237	63,470,428	220,758	36,048,075
Casey Wasserman	630,475,521	10,549,866	221,036	36,048,075
Elaine Wynn	509,543,179	130,901,821	801,423	36,048,075

Proposal No. 2: A non-binding, advisory proposal on the compensation of the Company's executive officers named in the Summary Compensation Table in the Company's proxy statement for the Annual Meeting, as disclosed in that proxy statement pursuant to Item 402 of Regulation S-K, was approved.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
421,662,052	214,218,377	5,365,994	36,048,075

Proposal No. 3: The appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2016 was ratified.

<u>For</u>	<u>Against</u>	<u>Abstain</u>
666,589,330	10,346,367	358,801

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.

Date: June 6, 2016

ACTIVISION BLIZZARD, INC.

By:

/s/ Jeffrey A. Brown
Jeffrey A. Brown
Senior Vice President, Corporate Secretary and Chief
Compliance Officer