

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.)

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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