

MONEYGRAM INTERNATIONAL INC
Form 8-K
May 03, 2018

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, 2018

MoneyGram International, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

2828 N. Harwood Street, 15th Floor

1-31950
(Commission

File Number)

16-1690064
(I.R.S. Employer

Identification Number)

75201

Dallas, Texas
(Address of principal

(Zip code)

executive offices)

Registrant's telephone number, including area code: (214) 999-7552

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in 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 Company held its 2018 Annual Meeting of Stockholders on May 2, 2018. The following matters were voted on by the Company's stockholders and received the following votes:

Proposal 1. The Company's stockholders elected the following individuals to serve as directors of the Company for a one-year term expiring at the Company's 2019 annual meeting of stockholders:

| Nominee | For | Against | Abstain | Broker Non-Votes |
|---------------------|------------|----------------|----------------|-------------------------|
| J. Coley Clark | 42,405,544 | 779,875 | 18,675 | 5,813,011 |
| Victor W. Dahir | 42,900,379 | 278,217 | 25,498 | 5,813,011 |
| Antonio O. Garza | 42,893,415 | 297,829 | 12,850 | 5,813,011 |
| W. Alexander Holmes | 40,393,733 | 2,798,598 | 11,763 | 5,813,011 |
| Seth W. Lawry | 31,941,637 | 11,249,103 | 13,354 | 5,813,011 |
| Michael P. Rafferty | 42,913,385 | 278,294 | 12,415 | 5,813,011 |
| Ganesh B. Rao | 42,453,266 | 738,993 | 11,835 | 5,813,011 |
| W. Bruce Turner | 42,911,492 | 275,151 | 17,451 | 5,813,011 |
| Peggy Vaughan | 42,910,537 | 276,629 | 16,928 | 5,813,011 |

Proposal 2. The Company's stockholders ratified the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ended December 31, 2018.

| | | |
|------------|----------------|----------------|
| For | Against | Abstain |
| 48,877,651 | 115,564 | 23,890 |

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.

MONEYGRAM INTERNATIONAL, INC.

By: /s/ F. Aaron Henry
Name: Francis Aaron Henry

Title: General Counsel and Corporate
Secretary

Date: May 3, 2018