

HOME DEPOT INC
Form 8-K
May 24, 2016

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 19, 2016

THE HOME DEPOT, INC.

(Exact Name of Registrant as Specified in Charter)

| | | |
|---|-----------------------------|--------------------------------------|
| Delaware | 1-8207 | 95-3261426 |
| (State or Other Jurisdiction of Incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

2455 Paces Ferry Road, Atlanta, Georgia 30339

(Address of Principal Executive Offices) (Zip Code)

(770) 433-8211

(Registrant's Telephone Number, Including Area Code)

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 (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.

The Company's 2016 Annual Meeting of Shareholders was held on May 19, 2016. At the meeting, shareholders voted on the following items:

Proposal 1: The following nominees were elected by majority vote to serve on the Board of Directors:

| | FOR | AGAINST | ABSTAIN | BROKER NON-VOTES |
|----------------------|-------------|------------|-----------|---------------------|
| Gerard J. Arpey | 901,685,240 | 5,491,578 | 1,707,662 | 188,184,705 |
| Ari Bousbib | 904,169,395 | 2,942,435 | 1,772,650 | 188,184,705 |
| Gregory D. Brenneman | 897,135,056 | 9,649,780 | 2,099,644 | 188,184,705 |
| J. Frank Brown | 904,600,129 | 2,655,969 | 1,628,382 | 188,184,705 |
| Albert P. Carey | 898,493,461 | 8,695,943 | 1,695,076 | 188,184,705 |
| Armando Codina | 892,086,231 | 13,785,363 | 3,012,886 | 188,184,705 |
| Helena B. Foulkes | 898,636,791 | 8,662,852 | 1,584,837 | 188,184,705 |
| Linda R. Gooden | 900,472,244 | 6,805,369 | 1,606,867 | 188,184,705 |
| Wayne M. Hewett | 903,918,575 | 3,494,210 | 1,471,695 | 188,184,705 |
| Karen L. Katen | 889,086,810 | 18,452,481 | 1,345,189 | 188,184,705 |
| Craig A. Menear | 874,227,198 | 29,018,640 | 5,638,642 | 188,184,705 |
| Mark Vadon | 901,819,287 | 5,374,140 | 1,691,053 | 188,184,705 |

Proposal 2: The appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal 2016 was ratified.

| FOR | AGAINST | ABSTAIN | BROKER NON-VOTE |
|---------------|------------|-----------|--------------------|
| 1,084,024,329 | 10,521,578 | 2,523,278 | N/A |

Proposal 3: An advisory vote on executive compensation was approved.

| FOR | AGAINST | ABSTAIN | BROKER NON-VOTE |
|-------------|------------|-----------|--------------------|
| 880,129,455 | 23,467,244 | 5,287,781 | 188,184,705 |

Proposal 4: A shareholder proposal regarding the preparation of an employment diversity report was not approved.

| FOR | AGAINST | ABSTAIN | BROKER NON-VOTE |
|-------------|-------------|-------------|--------------------|
| 239,747,013 | 559,608,860 | 109,528,607 | 188,184,705 |

Proposal 5: A shareholder proposal to reduce the threshold for calling special shareholder meetings was not approved.

| FOR | AGAINST | ABSTAIN | BROKER NON-VOTE |
|-------------|-------------|-----------|--------------------|
| 381,308,430 | 523,206,130 | 4,369,920 | 188,184,705 |

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.

THE HOME DEPOT, INC.

By: /s/ Teresa Wynn Roseborough

Name: Teresa Wynn Roseborough

Title: Executive Vice President, General Counsel & Corporate Secretary

Date: May 24, 2016