

WEC ENERGY GROUP, INC.  
Form 8-K  
May 10, 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 5, 2016

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| Commission<br>File Number | Registrant; State of Incorporation<br>Address; and Telephone Number | IRS Employer<br>Identification No. |
|---------------------------|---------------------------------------------------------------------|------------------------------------|
|---------------------------|---------------------------------------------------------------------|------------------------------------|

|           |                                                                                                                                           |            |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 001-09057 | WEC ENERGY GROUP, INC.<br>(A Wisconsin Corporation)<br>231 West Michigan Street<br>P.O. Box 1331<br>Milwaukee, WI 53201<br>(414) 221-2345 | 39-1391525 |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------|------------|

The name and address of the registrant have not changed since the 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))

ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.

At WEC Energy Group, Inc.'s 2016 Annual Meeting of Stockholders held on May 5, 2016, stockholders voted on the following proposals with the following results:

Proposal 1 -- Election of Thirteen Directors for Terms Expiring in 2017

| Nominee               | Shares<br>Voted For | Shares<br>Voted Against | Shares<br>Abstained | Broker<br>Non-Votes |
|-----------------------|---------------------|-------------------------|---------------------|---------------------|
| John F. Bergstrom     | 212,518,141         | 17,305,163              | 1,285,013           | 41,758,687          |
| Barbara L. Bowles     | 216,170,996         | 13,666,390              | 1,270,931           | 41,758,687          |
| William J. Brodsky    | 227,033,364         | 2,668,959               | 1,405,994           | 41,758,687          |
| Albert J. Budney, Jr. | 227,304,229         | 2,429,411               | 1,374,677           | 41,758,687          |
| Patricia W. Chadwick  | 227,341,109         | 2,493,248               | 1,273,960           | 41,758,687          |
| Curt S. Culver        | 218,467,998         | 11,282,759              | 1,357,560           | 41,758,687          |
| Thomas J. Fischer     | 214,326,073         | 15,404,062              | 1,378,182           | 41,758,687          |
| Paul W. Jones         | 225,728,674         | 3,983,106               | 1,396,537           | 41,758,687          |
| Gale E. Klappa        | 215,599,539         | 14,280,617              | 1,228,161           | 41,758,687          |
| Henry W. Kneuppel     | 225,550,753         | 4,186,874               | 1,370,690           | 41,758,687          |
| Allen L. Leverett     | 226,894,582         | 3,004,039               | 1,209,696           | 41,758,687          |
| Ulice Payne, Jr.      | 215,022,880         | 14,806,933              | 1,278,504           | 41,758,687          |
| Mary Ellen Stanek     | 218,292,105         | 11,542,951              | 1,273,261           | 41,758,687          |

Proposal 2 -- Ratification of Deloitte & Touche LLP as Independent Auditors for 2016

| Shares Voted For | Shares Voted Against | Shares Abstained | Broker Non-Votes |
|------------------|----------------------|------------------|------------------|
| 260,137,913      | 11,312,314           | 1,416,777        | 0                |

Proposal 3 -- Advisory Vote on Compensation of the Named Executive Officers

| Shares Voted For | Shares Voted Against | Shares Abstained | Broker Non-Votes |
|------------------|----------------------|------------------|------------------|
| 195,755,218      | 32,451,478           | 2,901,621        | 41,758,687       |

Proposal 4 -- Stockholder Proposal Regarding Proxy Access

| Shares Voted For | Shares Voted Against | Shares Abstained | Broker Non-Votes |
|------------------|----------------------|------------------|------------------|
| 169,743,938      | 57,366,904           | 3,997,475        | 41,758,687       |

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.

WEC ENERGY GROUP, INC.  
(Registrant)

/s/ William J. Guc

Date: May 10, 2016 William J. Guc -- Vice President and Controller