

Fortune Brands Home & Security, Inc.
Form 8-K
April 28, 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): April 26, 2016

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.)

Edgar Filing: Fortune Brands Home & Security, Inc. - Form 8-K

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 26, 2016.

(b) At the Annual Meeting, our stockholders (i) elected the persons listed below to serve as Class II directors for a term of three years expiring at the 2019 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 2016; and (iii) approved, on an advisory basis, 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 two Class II directors for a three-year term expiring at the 2019 Annual Meeting

Director Name	For	Against	Abstain	Broker Non-Votes
Susan S. Kilsby	124,628,609	627,273	235,133	13,520,437
Christopher J. Klein	124,835,887	341,457	313,671	13,520,437

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 2016

For	Against	Abstain
138,603,091	227,945	180,416

Item 3: An advisory vote on the compensation paid to the Company's named executive officers

For	Against	Abstain	Broker Non-Votes
122,556,108	2,544,214	390,693	13,520,437

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: April 28, 2016