



## Item 5.07 Submission of Matters to a Vote of Security Holders

## Annual Meeting of Stockholders

The 2016 Annual Meeting of the stockholders of AT&T Inc. was held on April 29, 2016, in Billings, Montana. Stockholders representing 4,967,885,148 shares, or 80.74%, of the common shares outstanding as of the March 1, 2016, record date were present in person or were represented at the meeting by proxy. Final voting results are shown below.

Each matter was determined by a majority of votes cast, except that the advisory approval of executive compensation was a non-binding proposal and the preference of the stockholders was determined by the choice receiving the greatest number of votes.

## Election of Directors

The following Directors were elected by the affirmative vote of a majority of the votes cast:

Nominees for Director	Votes Cast For % of Number Votes Cast	Votes Cast Against % of Number Votes Cast	Abstain	Broker Non-Votes
Randall L. Stephenson	3,293,286 <del>297</del>	184,675 <del>826</del>	40,443,928	1,449,466,415
Samuel A. Di Piazza	3,464,689 <del>012</del>	30,690,038	23,020,010	1,449,466,415
Richard W. Fisher	3,459,130 <del>856</del>	36,369,204	22,903,869	1,449,466,415
Scott T. Ford	3,427,062 <del>855</del>	68,309,995	23,034,182	1,449,466,415
Glenn H. Hutchins	3,466,019 <del>976</del>	29,220,084	23,171,377	1,449,466,415
William E. Kennard	3,429,686 <del>259</del>	61,663,937	27,063,291	1,449,466,415
Michael B. McCallister	3,462,748 <del>004</del>	32,302,052	23,367,558	1,449,466,415
Beth E. Mooney	3,466,689 <del>322</del>	29,970,026	21,749,103	1,449,466,415
Joyce M. Roché	3,349,209 <del>576</del>	143,234,639	25,951,362	1,449,466,415
Matthew K. Rose	3,403,689 <del>344</del>	87,616,231	27,118,264	1,449,466,415
Cynthia B. Taylor	3,347,466 <del>525</del>	148,986,125	21,962,819	1,449,466,415
Laura D'Andrea Tyson	3,382,129 <del>629</del>	113,997,025	22,280,157	1,449,466,415

## Proposals Submitted by Board of Directors

The ratification of the appointment of Independent Auditors and the approval of the 2016 Incentive Plan each received the affirmative vote of a majority of the votes cast and was passed. The advisory approval of executive compensation is non-binding, and the preference of the stockholders was determined by the choice that received the greatest number of votes.

Proposal	Votes Cast For % of Number Votes Cast	Votes Cast Against % of Number Votes Cast	Abstain	Broker Non-Votes
Ratification of appointment of Independent Auditors.	4,862,812 <del>9845</del>	76,411,185	28,617,818	NA
Advisory approval of executive compensation.	3,109,787 <del>9921</del>	341,495,989	67,053,954	1,449,466,415

Approval of the 2016  
Incentive Plan.

3,230,707,822 238,644,688 49,017,926 1,449,466,415

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Proposals Submitted by Stockholders

The following proposals failed to receive the affirmative vote of the majority of votes cast and were defeated.

Proposal	Votes Cast For		Votes Cast Against		Abstain	Broker Non-Votes
	Number	% of Votes Cast	Number	% of Votes Cast		
Political Spending Report.	961,926,857	28.98	2,357,515,129	71.02	198,927,811	1,449,466,415
Lobbying Report.	1,124,851,502	33.89	2,194,638,318	66.11	198,884,106	1,449,466,415
Independent Board Chairman.	786,735,622	23.75	2,525,219,511	76.25	206,407,849	1,449,466,415

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.

AT&T INC.

By: /s/ Stacey Maris

Date: May 1, 2016

Stacey Maris

Senior Vice President and Secretary