

VECTREN CORP
Form 8-K
May 17, 2017

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 16, 2017

VECTREN CORPORATION

(Exact name of registrant as specified in its charter)

| Commission File No. | Registrant, State of Incorporation, Address, and Telephone Number | I.R.S Employer Identification No. |
|------------------------|---|--------------------------------------|
| 1-15467 | Vectren Corporation (An Indiana Corporation) One Vectren Square, Evansville, Indiana 47708 (812) 491-4000 | 35-2086905 |

Former name or address, if changed since last report:

N/A

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 (17CFR 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 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 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

Vectren Corporation confirmed that board member Martin C. Jischke did not stand for reelection at the Company's Annual Meeting of Shareholders held on May 16, 2017. Under the board's retirement policy, Dr. Jischke had reached the age where he was not eligible to stand for reelection. Dr. Jischke was a member of the Board's Corporate Responsibility and Sustainability Committee and the Board's Compensation and Benefits Committee.

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

The 2017 Annual Meeting of Shareholders ("Annual Meeting") of Vectren Corporation (the Company) was held on May 16, 2017. At the Annual Meeting, four proposals were submitted to, and approved by, the Company's shareholders. In addition, with respect to the interval at which the Company seeks shareholders' approval of the compensation of its named executive officers, the Company will hold future say on pay votes on an annual basis until the occurrence of the next advisory vote on the frequency of say on pay votes, which will occur no later than the Company's 2023 annual meeting of shareholders. All proposals are described in more detail in the Company's proxy statement filed with the Commission on March 24, 2017. The final voting results were as follows:

Proposal 1

For the election of the following named persons as directors of the Company to serve, respectively, as such directors for a one-year term and/or until their successors shall be duly elected and shall qualify, as follows:

| Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|------------------------------|------------|----------------|------------------|
| Carl L. Chapman | 58,037,587 | 1,328,429 | 15,182,066 |
| James H. DeGraffenreidt, Jr. | 58,949,694 | 416,322 | 15,182,066 |
| John D. Engelbrecht | 58,742,442 | 623,574 | 15,182,066 |
| Anton H. George | 58,128,288 | 1,237,729 | 15,182,066 |
| Robert G. Jones | 58,956,865 | 409,151 | 15,182,066 |
| Patrick K. Mullen | 58,926,535 | 439,481 | 15,182,066 |
| R. Daniel Sadlier | 58,631,440 | 734,576 | 15,182,066 |
| Michael L. Smith | 58,767,234 | 598,782 | 15,182,066 |
| Teresa J. Tanner | 58,933,031 | 432,985 | 15,182,066 |
| Jean L. Wojtowicz | 58,606,665 | 759,351 | 15,182,066 |

Proposal 2

Approve a non-binding advisory resolution approving the compensation of the Vectren Corporation named executive officers:

| Votes For | Votes Against | Votes Abstained | Broker Non-Votes |
|------------|---------------|-----------------|------------------|
| 56,953,791 | 1,706,392 | 705,834 | 15,182,066 |

Proposal 3

Approve on a non-binding advisory basis the frequency of the shareholder vote on the compensation of the Vectren Corporation named executive officers:

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| 1 Year | 2 Years | 3 Years | Votes Abstained | Broker Non-Votes |
|------------|---------|-----------|--------------------|---------------------|
| 50,161,465 | 343,254 | 8,320,969 | 540,328 | 15,182,066 |

Proposal 4

Ratify the appointment of Deloitte & Touche, LLP as the independent registered public accounting firm for Vectren Corporation and its subsidiaries for 2017:

| Votes For | Votes Against | Votes Abstained | Broker Non-Votes |
|------------|------------------|--------------------|---------------------|
| 73,665,438 | 567,513 | 315,131 | — |

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.

VECTREN CORPORATION

May 17, 2017

By: /s/ M. Susan Hardwick
M. Susan Hardwick
Executive Vice President and Chief Financial Officer