

SPIRE INC
Form 8-K
January 27, 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): January 26, 2017

| Commission File Number | Name of Registrant, Address of Principal Executive Offices and Telephone Number | State of Incorporation | I.R.S. Employer Identification No. |
|------------------------|---|------------------------|------------------------------------|
| 1-16681 | Spire Inc. 700 Market Street St. Louis, MO 63101 314-342-0500 | Missouri | 74-2976504 |

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

The Company's annual meeting of shareholders was held on January 26, 2017. At the meeting the shareholders voted on the following items:

Proposal 1

Election of three (3) directors (Edward L. Glotzbach, Rob L. Jones and John P. Stupp Jr.) to each serve for a three-year term expiring at the annual meeting in 2020 received the following vote:

| | Number of Votes | | |
|---------------------|-----------------|----------|------------------|
| | For | Withheld | Broker Non-Votes |
| Edward L. Glotzbach | 35,050,043 | 540,093 | 5,616,796 |
| Rob L. Jones | 35,245,347 | 344,789 | 5,616,796 |
| John P. Stupp Jr. | 35,042,571 | 547,565 | 5,616,796 |

Proposal 2

Advisory vote to approve the compensation of the Company's named executive officers received the following vote:

| | Number of Votes | | | |
|--|-----------------|---------|---------|------------------|
| | For | Against | Abstain | Broker Non-Votes |
| | 34,918,908 | 505,581 | 165,647 | 5,616,796 |

Proposal 3

Advisory vote on the interval at which the Company will seek shareholder advisory approval of the compensation of its named executive officers received the following vote:

| | Number of Votes | | | |
|--|-----------------|---------|-----------|------------------|
| | For | Against | Abstain | Broker Non-Votes |
| | 30,134,860 | 100,645 | 5,161,380 | 193,251 |
| | | | | 5,616,796 |

Proposal 4

The ratification of Deloitte & Touche LLP to serve as independent registered public accountants for fiscal year 2017 received the following vote:

| | Number of Votes | | |
|--|-----------------|---------|---------|
| | For | Against | Abstain |
| | 40,653,970 | 468,681 | 84,281 |

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 duly authorized.

Date: January 27,
2017

Spire Inc.
By: /s/ Ellen L. Theroff
Ellen L. Theroff
Vice President, Corporate and Shared Services Governance and Standards and Corporate
Secretary