

OLD REPUBLIC INTERNATIONAL CORP
Form 8-K
June 01, 2017

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) May 26, 2017

OLD REPUBLIC INTERNATIONAL CORPORATION

(Exact name of registrant as specified in its charter)

| | | |
|--|--|---|
| Delaware (State or other jurisdiction of incorporation) | 001-10607 (Commission File Number) | 36-2678171 (I.R.S. Employer Identification No.) |
|--|--|---|

307 North Michigan Avenue, Chicago, Illinois 60601

(Address of principal executive offices) (Zip Code)

(312) 346-8100

(Registrant's telephone number, including area code)

N/A

(Former name or former address, if changed since 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 (see General Instruction A.2 below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

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- 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 140.14d-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 the 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.

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

The Annual Meeting of Shareholders of Old Republic International Corporation ("ORI") held on May 26, 2017 voted on the following five proposals:

Proposal #1 – Election of Directors

ORI's shareholders elected the following persons:

| Nominee | For | Withheld | Broker Non-Votes |
|------------------------|-------------|-------------|---------------------|
| J a m e s C . Hellauer | 81,618,720 | 123,442,163 | 36,861,735 |
| Arnold L. Steiner | 54,024,551 | 151,036,332 | 36,861,735 |
| Fredricka Taubitz | 130,988,092 | 74,072,791 | 36,861,735 |
| Aldo c. Zucaro | 127,718,160 | 77,342,723 | 36,861,735 |

Proposal #2 – To ratify KPMG LLP as ORI'S independent registered public accounting firm for 2017

ORI's shareholders voted to approve this proposal as follows:

| | For | Against | Abstain | Broker Non-Votes |
|-----------------------|-------------|---------|---------|---------------------|
| S h a r e s V o t e d | 240,798,227 | 440,626 | 683,765 | - |

Proposal #3 – An advisory vote to approve executive compensation

ORI's shareholders voted to approve this proposal as follows:

| | For | Against | Abstain | Broker Non-Votes |
|--------------|-------------|-----------|---------|---------------------|
| Shares Voted | 195,661,903 | 8,559,326 | 839,654 | 36,861,735 |

Proposal #4 – An advisory vote on the frequency of voting on executive compnesation

ORI's shareholders voted on this proposal as follows and a majority voted for a one year frequency:

| | 1 Year | 2 Years | 3 Years | Abstain | Broker Non-Votes |
|--------------|-------------|-----------|------------|---------|---------------------|
| Shares Voted | 170,286,547 | 1,262,180 | 32,874,987 | 637,169 | 36,861,735 |

Proposal #5 – The shareholder proposal by CalPERS requesting ORI to adopt a proxy access bylaw

ORI's shareholders voted as follows on this proposal:

| | For | Against | Abstain | Broker Non-Votes |
|--------------|-------------|------------|-----------|---------------------|
| Shares Voted | 151,711,096 | 51,667,759 | 1,682,028 | 36,861,735 |

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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 thereunto duly authorized.

OLD REPUBLIC INTERNATIONAL CORPORATION
Registrant

Date: May 31, 2017

By: /s/ John R. Heitkamp, Jr.

John R. Heitkamp, Jr.
Senior Vice President,
Secretary and General Counsel