

QUANTA SERVICES INC
Form 8-K
May 28, 2014

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 28, 2014 (May 22, 2014)

QUANTA SERVICES, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

001-13831
(Commission

File No.)
2800 Post Oak Boulevard, Suite 2600

74-2851603
(IRS Employer

Identification No.)

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Houston, Texas 77056

(Address of principal executive offices, including ZIP code)

(713) 629-7600

(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)
- .. 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) On May 22, 2014, Quanta Services, Inc. (the Company or Quanta) held its 2014 Annual Meeting of Stockholders.
- (b) The following table presents the final voting results for the items that were presented for stockholder approval. Unless otherwise indicated, all results presented below reflect the voting power of the Common Stock, Series F Preferred Stock and Series G Preferred Stock, voting together as a single class.

| | For | Against | Abstain | Broker Non-Votes |
|---|-------------|------------|---------|---------------------|
| (1) Election of Directors by Holders of Common Stock, Series F Preferred Stock and Series G Preferred Stock | | | | |
| James R. Ball | 152,166,769 | 16,902,718 | 307,820 | 12,066,363 |
| J. Michal Conaway | 155,666,955 | 13,401,761 | 308,591 | 12,066,363 |
| Vincent D. Foster | 161,627,700 | 7,443,267 | 306,340 | 12,066,363 |
| Bernard Fried | 167,999,328 | 1,071,221 | 306,758 | 12,066,363 |
| Louis C. Golm | 164,529,594 | 4,538,943 | 308,770 | 12,066,363 |
| Worthing F. Jackman | 167,668,331 | 1,402,108 | 306,868 | 12,066,363 |
| James F. O Neil III | 167,110,929 | 1,958,267 | 308,111 | 12,066,363 |
| Bruce Ranck | 168,050,248 | 1,033,597 | 293,462 | 12,066,363 |
| Margaret B. Shannon | 165,967,682 | 3,102,812 | 306,813 | 12,066,363 |
| Pat Wood, III | 165,163,133 | 3,905,460 | 308,714 | 12,066,363 |
| (2) Ratification of the appointment of PricewaterhouseCoopers LLP as Quanta s independent registered public accounting firm for fiscal year 2014 | 179,017,208 | 2,051,760 | 374,702 | |
| (3) Approval, by non-binding advisory vote, of Quanta s executive compensation | 166,794,722 | 1,900,566 | 682,019 | 12,066,363 |

Based on the voting as reported above, the ten director nominees named above were elected as Directors of the Company. In addition, the Company s stockholders ratified the appointment of PricewaterhouseCoopers LLP as the Company s independent registered public accounting firm for 2014 and approved, by non-binding advisory vote, the compensation of the Company s named executive officers.

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.

Dated: May 28, 2014

QUANTA SERVICES, INC.

By: /s/ Eric B. Brown

Name: Eric B. Brown

Title: Vice President and General Counsel