

ALLIANT ENERGY CORP
Form 8-K
May 19, 2016

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 13, 2016

Commission Name of Registrant, State of Incorporation, Address of Principal Executive Offices File Number and Telephone Number	IRS Employer Identification Number
1-9894 Alliant Energy Corporation (a Wisconsin corporation) 4902 N. Biltmore Lane Madison, Wisconsin 53718 Telephone (608) 458-3311	39-1380265
1-4117 Interstate Power and Light Company (an Iowa corporation) Alliant Energy Tower Cedar Rapids, Iowa 52401 Telephone (319) 786-4411	42-0331370

This combined Form 8-K is separately filed by Alliant Energy Corporation and Interstate Power and Light Company.

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))

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

The final results of voting on each of the matters submitted to a vote of shareowners during the annual meeting of shareowners of Alliant Energy Corporation (“AEC”) on May 13, 2016 are as follows.

1. Election of directors for terms expiring in 2019. Each nominee for director was elected by the following vote:

		Broker	
	For	Withheld	Non-Votes
Michael L. Bennett	80,745,373	2,654,500	15,381,428
Deborah B. Dunie	82,638,268	761,605	15,381,428
Darryl B. Hazel	82,354,595	1,045,278	15,381,428
Thomas F. O’Toole	82,614,492	785,380	15,381,428

2. Advisory vote to approve the compensation of the named executive officers. This matter was approved by the following vote:

		Broker	
	For	Against	Abstentions Non-Votes
	77,314,848	4,928,302	1,156,722 15,381,428

3. Ratification of the appointment of Deloitte & Touche LLP as AEC’s independent registered public accounting firm for 2016. This matter was approved by the following vote:

	For	Against	Abstentions
	97,399,332	861,746	520,222

The final results of voting on each of the matters submitted to a vote of shareowners of Interstate Power and Light Company (“IPL”) for action by written consent on May 13, 2016 in lieu of an annual meeting of shareowners are as follows. AEC voted all of the 13,370,788 outstanding shares of common stock of IPL (representing all of the shares outstanding and entitled to vote) in favor of and approved (1) the election of Michael L. Bennett, Deborah B. Dunie, Darryl B. Hazel and Thomas F. O’Toole as directors of IPL for terms expiring in 2019, and (2) the ratification of the appointment of Deloitte & Touche LLP as IPL’s independent registered public accounting firm for 2016. There were no votes withheld, abstentions or broker non-votes with respect to these matters.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, Alliant Energy Corporation and Interstate Power and Light Company have each duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ALLIANT ENERGY CORPORATION

Date: May 19, 2016 By: /s/ James H. Gallegos
James H. Gallegos
Senior Vice President, General Counsel
& Corporate Secretary

INTERSTATE POWER AND LIGHT COMPANY

Date: May 19, 2016 By: /s/ James H. Gallegos
James H. Gallegos
Senior Vice President, General Counsel
& Corporate Secretary