

WMIH CORP.
Form 8-K
June 07, 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): June 1, 2016

WMIH Corp.
(Exact name of registrant as specified in its charter)

001-14667
(Commission
File Number)

Delaware
(State or other jurisdiction

of incorporation)

91-1653725
(IRS Employer

Identification No.)

800 Fifth Avenue, Suite 4100

Seattle, Washington
(Address of principal executive offices)

98104
(Zip Code)

(206) 922-2957

(Registrant's telephone number, including area code)

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.

- (a) On June 1, 2016, WMIH Corp. held its annual meeting of stockholders.
- (b) At the annual meeting, stockholders approved each of the following matters, with the final vote tabulations on each matter as set forth below. Of the 482,900,331 votes entitled to be cast at the meeting, 288,355,957 votes (or approximately 60%) were voted in person or by proxy.
- To elect a board of directors consisting of nine members, each to serve until the next annual meeting of stockholders and until his or her successor is duly elected and qualified.

| NOMINEE | VOTES FOR | VOTES WITHHELD |
|-----------------------|----------------------|---------------------------|
| Eugene I. Davis | 201,720,940 | 8,857,249 |
| Thomas L. Fairfield | 203,899,466 | 6,678,723 |
| William C. Gallagher | 203,908,630 | 6,669,559 |
| Diane B. Glossman | 202,068,673 | 8,509,516 |
| Tagar C. Olson | 204,174,369 | 6,403,820 |
| Paul E. Raether | 204,075,240 | 6,502,949 |
| Michael J. Renoff | 204,016,228 | 6,561,961 |
| Steven D. Scheiwe | 203,568,309 | 7,009,880 |
| Michael L. Willingham | 204,802,416 | 5,775,773 |

There were 77,777,768 broker non-votes with respect to the election of directors.

- To ratify the appointment of Burr Pilger Mayer, Inc., as WMIH Corp.'s independent registered public accounting firm for the fiscal year ending December 31, 2016.

| MATTER | VOTES FOR | VOTES AGAINST | ABSTENTIONS | BROKER NON-VOTES |
|-------------------------------------|----------------------|--------------------------|--------------------|-----------------------------|
| Ratification of auditor appointment | 280,201,037 | 4,797,742 | 3,357,179 | 0 |

- To approve, on an advisory basis, compensation of WMIH Corp.'s named executive officers.

| MATTER | VOTES FOR | VOTES AGAINST | ABSTENTIONS | BROKER NON-VOTES |
|---|----------------------|--------------------------|--------------------|-----------------------------|
| Advisory vote on executive compensation | 186,207,235 | 20,091,245 | 4,280,159 | 77,777,768 |

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.

WMIH CORP.

(Registrant)

Date: June 7, 2016

By: /s/ Charles Edward Smith

Name: Charles Edward Smith

Title: Executive Vice President