

Edgar Filing: SPRINT NEXTEL CORP - Form 8-K

SPRINT NEXTEL CORP
Form 8-K
May 17, 2010

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 11, 2010

SPRINT NEXTEL CORPORATION
(Exact name of Registrant as specified in its charter)

Kansas	1-04721	48-0457967
(State of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

6200 Sprint Parkway, Overland Park, Kansas
(Address of principal executive offices)

66251
(Zip Code)

Registrant's telephone number, including area code (800) 829-0965

(Former name or former address, if changed since last report)

Edgar Filing: SPRINT NEXTEL CORP - Form 8-K

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.

Sprint Nextel Corporation's 2010 Annual Meeting of Shareholders was held on May 11, 2010. At the meeting, the following items were submitted to a vote of shareholders.

The number of common shares present at the Annual Meeting of Shareholders of Sprint Nextel Corporation was 2,562,658,241 or 86.10% of the common shares outstanding on March 12, 2010, the record date for the meeting.

(a) The following nominees were elected to serve on the Board of Directors:

Name of Nominee	Votes Cast For	Votes Cast Against	Abstention
-----------------	----------------	--------------------	------------

Edgar Filing: SPRINT NEXTEL CORP - Form 8-K

Robert R. Bennett	2,214,883,451	61,201,213	2,520,106
Gordon M. Bethune	2,017,857,165	258,275,594	2,472,011
Larry C. Glasscock	2,214,963,568	61,099,804	2,541,398
James H. Hance, Jr.	2,171,210,049	104,902,122	2,492,599
Daniel R. Hesse	2,213,146,775	63,350,096	2,107,899
V. Janet Hill	2,034,506,334	241,667,690	2,430,746
Frank Ianna	2,212,535,656	63,510,872	2,558,242
Sven-Christer Nilsson	2,195,980,501	80,139,214	2,485,055
William R. Nuti	2,037,543,362	238,515,432	2,545,976
Rodney O'Neal	2,037,345,726	238,786,098	2,472,946

- (b) The appointment of KPMG LLP as independent registered public accounting firm for 2010 was ratified with 2,539,449,828 votes for, 19,093,702 votes against, and 4,114,711 abstentions.
- (c) A proposal to approve an amendment to the 2007 Omnibus Incentive Plan to permit a one-time, value-for-value stock option exchange program for employees other than directors and named executive officers was approved with 2,084,467,730 votes for, 192,325,895 votes against, 1,811,145 abstentions and 284,053,471 broker non-votes.
- (d) A shareholder proposal concerning political contributions was defeated with 715,330,744 votes for, 1,019,847,050 votes against, 543,426,976 abstentions and 284,053,471 broker non-votes.
- (e) A shareholder proposal concerning an advisory vote on executive compensation was approved with 1,192,134,227 votes for, 772,678,284 votes against, 313,792,259 abstentions and 284,053,471 broker non-votes.
- (f) A shareholder proposal concerning shareholders' ability to act by written consent was approved with 1,541,047,023 votes for, 734,591,474 votes against, 2,966,273 abstentions and 284,053,471 broker non-votes.

Edgar Filing: SPRINT NEXTEL CORP - Form 8-K

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.

SPRINT NEXTEL CORPORATION

Date: May 17, 2010

/s/ Timothy O'Grady
By: Timothy O'Grady
Assistant Secretary