

MASTEC INC
Form 8-K
May 23, 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 22, 2014

MASTEC, INC.

(Exact Name of Registrant as Specified in Its Charter)

Florida
(State or Other Jurisdiction
of Incorporation)

001-08106
(Commission
File Number)
800 S. Douglas Road, 12th Floor

65-0829355
(IRS Employer
Identification No.)

Coral Gables, Florida 33134

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(Address of Principal Executive Office)

Registrant's telephone number, including area code (305) 599-1800

(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:

- .. 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.

MasTec, Inc., a Florida corporation (the Company), held its 2014 Annual Meeting of Shareholders (the Annual Meeting) on May 22, 2014. The final voting results for each of the proposals submitted to a vote of the Company s shareholders at the Annual Meeting are as follows:

Proposal 1: Election of Ernst N. Csiszar, Julia L. Johnson and Jorge Mas as Class I Directors to serve until the 2017 Annual Meeting of Shareholders and the election of Daniel A. Restrepo as a Class II Director to serve until the 2015 Annual Meeting of Shareholders.

| | Votes For | Votes Withheld | Broker Non-Votes |
|-------------------------------|------------------|-----------------------|-------------------------|
| Ernst N. Csiszar (Class I) | 60,615,364 | 5,904,138 | 3,808,697 |
| Julia L. Johnson (Class I) | 59,365,380 | 7,154,122 | 3,808,697 |
| Jorge Mas (Class I) | 59,679,441 | 6,840,061 | 3,808,697 |
| Daniel A. Restrepo (Class II) | 60,610,504 | 5,908,998 | 3,808,697 |

Proposal 2: Ratification of the appointment of BDO USA, LLP as the Company s independent registered public accounting firm for the 2014 fiscal year.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------------|----------------------|--------------------|-------------------------|
| 69,201,692 | 907,038 | 219,469 | |

Proposal 3: Approval of a non-binding advisory resolution regarding the compensation of the Company s named executive officers.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------------|----------------------|--------------------|-------------------------|
| 40,594,358 | 25,667,275 | 257,869 | 3,808,697 |

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.

MASTEC, INC.

Date: May 23, 2014

By: /s/ Alberto de Cardenas
Alberto de Cardenas
Executive Vice President, General Counsel and
Secretary