

Global Indemnity plc
Form 8-K
June 16, 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 15, 2016

Global Indemnity plc

(Exact name of registrant as specified in its charter)

Ireland
(State or other jurisdiction

of incorporation)

001-34809
(Commission

File Number)

98-0664891
(I.R.S. Employer

Identification No.)

25/28 North Wall Quay

None

Dublin 1, Ireland
(Address of principal executive offices) **(Zip Code)**
Registrant's telephone number, including area code: +(353) (0)1 649 2000

Not Applicable

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

On June 15, 2016, the Company held its 2016 Annual General Meeting. The proposals submitted to a vote of the shareholders at the meeting are described in detail in the Company's Proxy Statement. The final results of voting for each matter are as follows:

Proposal 1: Election of directors

The following individuals were elected to the Company's Board of Directors to hold office for the term expiring at the 2017 Annual General Meeting of shareholders or until their successors are duly elected and qualified:

| | Votes For | Votes Against | Abstain | Broker non-votes |
|-----------------------|------------|---------------|---------|------------------|
| Saul A. Fox | 50,684,427 | 1,809,184 | 1,307 | 737,983 |
| Joseph W. Brown | 52,448,915 | 44,696 | 1,307 | 737,983 |
| James W. Crystal | 51,095,651 | 1,397,960 | 1,307 | 737,983 |
| Raphael L. de Balmann | 52,448,915 | 44,696 | 1,307 | 737,983 |
| Seth J. Gersch | 51,901,960 | 591,651 | 1,307 | 737,983 |
| John H. Howes | 52,401,776 | 91,835 | 1,307 | 737,983 |
| Bruce Lederman | 52,420,085 | 71,039 | 3,794 | 737,983 |
| Larry N. Port | 52,400,514 | 90,064 | 4,340 | 737,983 |
| Cynthia Y. Valko | 51,921,793 | 571,768 | 1,357 | 737,983 |

Proposal 2: To act on a matter concerning Global Indemnity Reinsurance Company, Ltd.

A. Election of directors and alternate director of Global Indemnity Reinsurance Company, Ltd.

The following individuals were elected to Global Indemnity Reinsurance Company Ltd.'s Board of Directors:

| | Votes For | Votes Against | Abstain | Broker non-votes |
|--|------------|---------------|---------|------------------|
| Stephen Green | 52,492,843 | 768 | 1,307 | 737,983 |
| Terence J. Power | 52,463,982 | 768 | 30,168 | 737,983 |
| Cynthia Y. Valko | 52,490,843 | 2,768 | 1,307 | 737,983 |
| Marie-Joelle Chapleau (alternative director) | 52,463,982 | 768 | 30,168 | 737,983 |
| Grainne Richmond (alternative director) | 52,463,982 | 768 | 30,168 | 737,983 |

B. To ratify the appointment of Ernst & Young, Ltd., Hamilton, Bermuda, as the independent auditor of Global Indemnity Reinsurance Company, Ltd.

The proposal was approved by the following vote:

| Votes For | Votes Against | Abstain | Broker non-votes |
|------------|---------------|---------|------------------|
| 53,210,649 | 21,086 | 1,166 | |

Proposal 3: To authorize the reissue price range of A ordinary shares that the Company holds as treasury shares.

The proposal was approved by the following vote:

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Votes For
51,926,760

Votes Against
566,424

Abstain
1,734

Broker non-votes
737,983

Proposal 4: To ratify the appointment of the Company's independent auditors and to authorize the Company's Board of Directors, acting through its Audit Committee to determine its fees.

The proposal was approved by the following vote:

Votes For
53,210,313

Votes Against
21,099

Abstain
1,489

Broker non-votes

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.

Global Indemnity plc

Date: June 16, 2016

By: /s/ Thomas M. McGeehan

Name: Thomas M. McGeehan

Title: Chief Financial Officer