

METLIFE INC
Form 8-K
June 13, 2018

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 12, 2018

METLIFE, INC.

(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

200 Park Avenue, New York, New York

1-15787
(Commission

File Number)

13-4075851
(IRS Employer

Identification No.)

10166-0188

(Address of Principal Executive Offices)

212-578-9500

(Zip Code)

(Registrant's Telephone Number, Including Area Code)

N/A

(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 (see General Instruction A.2. below):

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

At MetLife, Inc. s (the Company s) annual meeting of shareholders on June 12, 2018, the shareholders:

elected eleven Directors, each for a term expiring at the Company s 2019 annual meeting of shareholders;

ratified the appointment of Deloitte & Touche LLP as the Company s independent auditor for 2018;

approved, on an advisory basis, the compensation paid to the Company s Named Executive Officers as disclosed in the Company s 2018 Proxy Statement; and

did not approve a shareholder proposal to adopt a policy that the Chairman of the Board be an independent Director.

Election of Directors:

| Nominee Name | Votes For | Votes Against | Abstained | Broker Non-Votes |
|--------------------------------------------------------------------------------------------------|------------------|----------------------|------------------|-------------------------|
| Cheryl W. Gris  | 857,710,183 | 17,315,517 | 6,013,743 | 63,389,260 |
| Carlos M. Gutierrez | 876,431,981 | 3,399,534 | 1,207,928 | 63,389,260 |
| Gerald L. Hassel | 875,896,660 | 4,308,839 | 833,944 | 63,389,260 |
| David L. Herzog | 866,175,174 | 14,045,957 | 818,312 | 63,389,260 |
| R. Glenn Hubbard, Ph.D. | 870,878,163 | 9,328,657 | 832,623 | 63,389,260 |
| Steven A. Kandarian | 856,565,353 | 23,397,493 | 1,076,597 | 63,389,260 |
| Edward J. Kelly, III | 872,232,011 | 7,975,572 | 831,860 | 63,389,260 |
| William E. Kennard | 872,501,013 | 7,236,899 | 1,301,531 | 63,389,260 |
| James M. Kilts | 856,734,280 | 23,396,137 | 909,026 | 63,389,260 |
| Catherine R. Kinney | 876,890,432 | 3,358,496 | 790,515 | 63,389,260 |
| Denise M. Morrison | 873,280,893 | 6,976,682 | 781,868 | 63,389,260 |
| | Votes For | Votes Against | Abstained | Broker Non-Votes |
| Ratify the appointment of Deloitte & Touche LLP as the Company s independent auditor for 2018 | 921,773,142 | 21,842,699 | 812,862 | -0- |
| Advisory vote to approve the compensation paid to the Company s Named Executive Officers | 852,021,252 | 27,052,558 | 1,965,633 | 63,389,260 |
| Shareholder proposal to adopt a policy that the Chairman of the Board be an independent Director | 265,250,234 | 614,322,082 | 1,467,127 | 63,389,260 |

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.

METLIFE, INC.

By: /s/ Jeannette N. Pina

Name: Jeannette N. Pina

Title: Vice President and Secretary

Date: June 13, 2018