

BOEING CO
Form 8-K
May 01, 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

April 30, 2018
Date of Report (Date of earliest event reported)

The
Boeing
Company
(Exact
name of
registrant
as
specified
in its
charter)

Delaware	1-442	91-0425694
(State or Other Jurisdiction of Incorporation)	(Commission File No.)	(I.R.S. Employer Identification Number)

100 N. Riverside, Chicago, IL	60606-1596
(Address of Principal Executive Offices)	(Zip Code)

(312) 544-2000
(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)

Edgar Filing: BOEING CO - Form 8-K

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 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.

The Boeing Company held its Annual Meeting of Shareholders on April 30, 2018. Set forth below are the final voting results for each of the proposals submitted to a vote of the shareholders.

1. Election of Directors:

NAME	AGAINST	ABSTAIN	BROKER	NON-VOTES
------	---------	---------	--------	-----------

Robert				
	400,987,639	4,577,791	3,178,084	111,358,802

Bradway				
David				

	891,745,908	11,127,612	5,869,994	111,358,802
--	-------------	------------	-----------	-------------

Calhoun				
Arthur				

D				
Collins	396,256,574	9,296,649	3,190,291	111,358,802

Jr.				
Kenneth				

	892,713,450	12,947,525	3,082,539	111,358,802
--	-------------	------------	-----------	-------------

Duberstein				
Edmund				

P				
Giambastiani	401,042,753	4,581,978	3,118,783	111,358,802

Jr.				
Lynn				

	401,370,172	4,495,247	2,878,095	111,358,802
--	-------------	-----------	-----------	-------------

Good				
Lawrence				

	401,348,462	4,330,922	3,064,130	111,358,802
--	-------------	-----------	-----------	-------------

Kellner				
Caroline				

	897,973,619	7,748,717	3,021,178	111,358,802
--	-------------	-----------	-----------	-------------

Kennedy				
Edward				

	897,426,594	8,126,716	3,190,204	111,358,802
--	-------------	-----------	-----------	-------------

Liddy				
Dennis				

	897,539,872	5,666,312	5,537,330	111,358,802
--	-------------	-----------	-----------	-------------

Muilenburg				
Susan				

	898,067,720	7,864,218	2,811,576	111,358,802
--	-------------	-----------	-----------	-------------

Schwab				
Ronald				

	899,269,481	6,387,731	3,086,302	111,358,802
--	-------------	-----------	-----------	-------------

Williams				
Mike				

	893,895,294	11,496,061	3,352,159	111,358,802
--	-------------	------------	-----------	-------------

2. Approve, on an Advisory Basis, Named Executive Officer Compensation:

Edgar Filing: BOEING CO - Form 8-K

FOR AGAINST ABSTAINBROKER NON-VOTES
379,186,049 24,724,594 4,832,871 111,358,802

3. Ratify the Appointment of Deloitte & Touche LLP as Independent Auditor for 2018:

FOR AGAINST ABSTAIN
504,297,406 12,841,798 2,963,112

5. Shareholder Proposal - Additional Report on Lobbying Activities:

FOR AGAINST ABSTAIN BROKER NON-VOTES
96,831,907 300,353,428 11,558,179 111,358,802

6. Shareholder Proposal - Reduce Threshold to call Special Shareholder Meetings from 25% to 10%:

FOR AGAINST ABSTAINBROKER NON-VOTES
151,014,655 253,555,490 4,173,369 111,358,802

7. Shareholder Proposal - Independent Board Chairman:

FOR AGAINST ABSTAINBROKER NON-VOTES
101,857,980 302,453,086 4,432,448 111,358,802

8. Shareholder Proposal - Require Shareholder Approval to Increase the Size of the Board to More than 14:
FOR AGAINST ABSTAIN BROKER NON-VOTES
31,312,209 373,523,790 3,907,515 111,358,802

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

THE BOEING COMPANY

By: /s/ Grant M. Dixon
Grant M. Dixon
Vice President, Deputy General Counsel
and Corporate Secretary

Dated: May 1, 2018