

LABORATORY CORP OF AMERICA HOLDINGS

Form 8-K

June 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

May 10, 2018

(Date of earliest event reported)

LABORATORY CORPORATION OF AMERICA HOLDINGS

(Exact Name of Registrant as Specified in its Charter)

DELAWARE
(State or other jurisdiction

of Incorporation)

1-11353
(Commission

File Number)

13-3757370
(I.R.S. Employer

Identification No.)

358 SOUTH MAIN STREET,

**BURLINGTON, NORTH
CAROLINA**

**(Address of principal
executive offices)**

27215

(Zip Code)

336-229-1127

(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)

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 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 2018 Annual Meeting of Shareholders (the Annual Meeting) of Laboratory Corporation of America Holdings (the Company) was held on May 10, 2018. As of March 23, 2018, the date of record for determining the Company's shareholders entitled to vote on the proposals presented at the Annual Meeting, there were 102,001,292 shares of the Company's common stock issued and outstanding and entitled to vote at the Annual Meeting. The holders of 88,654,359 shares of the Company's issued and outstanding common stock were represented in person or by proxy at the Annual Meeting, constituting a quorum. The proposals presented at the Annual Meeting are described in detail in the Company's definitive proxy statement filed with the Securities and Exchange Commission on March 30, 2018. The vote results detailed below represent final results as certified by the Inspector of Elections.

Proposal 1.

The Company's shareholders elected the following persons, who were listed in the Proxy Statement, to the Company's Board of Directors to hold office for the term expiring at the 2019 Annual Meeting of Shareholders or until their successors are elected and qualified or until their earlier death, resignation or removal:

	Votes		Broker	
	Votes For	Against	Abstentions	Non-Votes
David P. King	75,801,416	4,766,131	116,258	7,970,554
Kerrii B. Anderson	78,634,054	1,976,408	73,343	7,970,554
Jean-Luc Bélingard	64,768,266	15,841,113	74,426	7,970,554
D. Gary Gilliland, M.D., Ph.D.	79,773,937	836,615	73,253	7,970,554
Garheng Kong, M.D., Ph.D.	63,067,256	17,543,682	72,867	7,970,554
Robert E. Mittelstaedt, Jr.	78,173,193	2,437,111	73,501	7,970,554
Peter M. Neupert	78,545,568	2,000,446	137,791	7,970,554
Richelle P. Parham	79,349,007	1,262,792	72,006	7,970,554
Adam H. Schechter	80,341,618	269,347	72,840	7,970,554
R. Sanders Williams, M.D.	79,027,862	1,584,070	71,873	7,970,554

Proposal 2.

The Company's shareholders approved, in an advisory (non-binding) vote, the compensation of the Company's named executive officers. The votes regarding this proposal were as follows:

Votes			Broker
Votes For	Against	Abstentions	Non-Votes
76,820,514	3,635,677	227,614	7,970,554

Proposal 3.

The Company's shareholders ratified the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. The votes regarding this proposal were as follows:

Votes For	Votes	Abstentions	Broker Non-
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	Against		Votes
85,188,310	3,377,250	88,799	0

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.

LABORATORY CORPORATION OF AMERICA HOLDINGS

Registrant

By: /s/ Sandra van der Vaart
Sandra van der Vaart
Senior Vice President and Deputy Chief
Legal Officer

Dated: May 31, 2018