

Edgar Filing: TAUBMAN CENTERS INC - Form 8-K

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 the annual meeting of shareholders of Taubman Centers, Inc. (the "Company") on June 1, 2017, the Company's shareholders voted on the following four proposals.

- The election of three director nominees to the Company's Board of Directors, each to serve until the 2020 annual meeting of shareholders (Proposal 1);
- To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2017 (Proposal 2);
- To approve (on an advisory basis) the compensation of the Company's named executive officers (Proposal 3); and
- To approve (on an advisory basis) whether an advisory vote on the compensation of the Company's named executive officers should occur every one, two or three years (Proposal 4).

A preliminary voting report was produced by the independent inspector of elections, IVS Associates, Inc. ("IVS"), certifying the preliminary voting results. These results are only preliminary and are subject to change. The Company will file an amendment to this Current Report on Form 8-K to disclose the final results after they are certified by IVS. The preliminary results of the voting, as reported by IVS, are shown below*:

Proposal 1 - Election of Directors

Nominees	Votes For	Votes Withheld	Broker Non-Votes
Robert S. Taubman	48,342,329	537,489	41,009
Cia Buckley Marakovits	79,809,020	213,228	41,009
Myron E. Ullman, III	48,799,633	80,185	41,009
Charles Elson	31,051,942	90,488	41,009
Jonathan Litt	31,051,942	90,488	41,009

Proposal 2 - Ratification of Appointment of Independent Registered Public Accounting Firm

Votes For	Votes Against	Abstain
79,700,838	309,452	52,967

Proposal 3 - Advisory Vote on Named Executive Officer Compensation

Votes For	Votes Against	Abstain	Broker Non-Votes
77,778,410	2,125,860	117,978	41,009

Proposal 4 - Advisory Vote on the Frequency of an Advisory Vote on Named Executive Officer Compensation

	Once Every Year	Once Every Two Years	Once Every Three Years	Abstain	Broker Non-Votes
	78,034,560	425,049	1,400,576	162,063	41,009

*For Proposal 1, the three nominees receiving the most votes cast were elected as directors. Proposals 2 and 3 required the affirmative vote of 66 % of the outstanding voting shares for approval; the total outstanding voting shares as of the record date, April 3, 2017, were 85,639,952 shares. For Proposal 4, the option receiving the most votes was deemed to be the advisory voting frequency.

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.

Date: June 6, 2017 TAUBMAN CENTERS,
INC.

By: /s/ Simon J. Leopold
Simon J. Leopold
Chief Financial Officer