

Hill-Rom Holdings, Inc.
Form 8-K
March 11, 2014

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): March 7, 2014

HILL-ROM HOLDINGS, INC.
(Exact Name of Registrant as Specified in Charter)

Indiana (State or other jurisdiction of incorporation)	1-6651 (Commission File Number)	35-1160484 (IRS Employer Identification No.)
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1069 State Route 46 East Batesville, Indiana (Address of principal executive offices)	47006-8835 (Zip Code)
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Registrant's telephone number, including area code: (812) 934-7777

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

Hill-Rom Holdings, Inc. (the "Corporation") held its annual meeting of shareholders on March 7, 2014. The final results of the votes taken at the annual meeting were as follows:

Proposal 1: Election of nine members to the Board of Directors to serve one year terms expiring at the 2015 annual meeting of the stockholders:

	VOTES FOR	VOTES WITHHELD	BROKER NON-VOTES
Rolf A. Classon	47,682,000	363,086	3,867,753
William G. Dempsey	47,776,257	268,829	3,867,753
James R. Giertz	47,818,207	226,879	3,867,753
Charles E. Golden	47,685,110	359,976	3,867,753
John J. Greisch	47,831,402	213,684	3,867,753
William H. Kucheman	47,772,501	272,585	3,867,753
Ronald A. Malone	47,771,002	274,084	3,867,753
Eduardo R. Menasce	47,683,969	361,117	3,867,753
Joanne C. Smith, M.D	47,758,243	286,843	3,867,753

Proposals 2 - 3

	VOTES FOR	VOTES AGAINST	VOTES ABSTAINED	BROKER NON- VOTES
2. To approve, by non-binding advisory vote, the executive compensation disclosed in the Corporation's proxy statement.	47,252,416	741,398	51,272	3,867,753
3. To ratify the appointment of PricewaterhouseCoopers LLP as the Corporation's independent registered public accounting firm for fiscal year 2014.	50,791,225	1,100,107	21,507	0

SIGNATURE

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.

HILL-ROM HOLDINGS, INC.

DATE: March 10, 2014

BY: /S/ Susan Lichtenstein
Susan Lichtenstein
Senior Vice President of
Corporate Affairs,
Chief Legal Officer and Secretary
