

DTE ENERGY CO
Form 8-K
May 07, 2013
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): May 2, 2013

| Commission File Number | Exact Name of Registrant as Specified in its Charter, State of Incorporation, Address of Principal Executive Offices and Telephone Number | IRS Employer Identification No. |
|---------------------------|---|------------------------------------|
| 1-11607 | DTE Energy Company (a Michigan corporation) One Energy Plaza Detroit, Michigan 48226-1279 313-235-4000 | 38-3217752 |

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 5.02 . Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Effective with the May 2, 2013 Annual Meeting of Shareholders (the “Annual Meeting”), Frank M. Hennessey and (a) Eugene A. Miller members of the Board of Directors (the “Board”) of DTE Energy Company (the “Company”), retired from the Board. Messrs. Hennessey and Miller reached the Board's mandatory retirement age in 2013.

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

(a) The Annual Meeting was held on May 2, 2013.

(b) At the Annual Meeting:

The nominees named in the Proxy were all elected as follows: Gerard M. Anderson, David A. Brandon, Charles G. (i) McClure, Jr., Gail J. McGovern, James B. Nicholson, Charles W. Pryor, Jr. and Ruth G. Shaw were each elected to serve as a director for a one-year term expiring in 2014, with the votes shown:

| | Total Votes For Each Director | Total Votes Withheld From Each Director | Broker Non-Votes |
|-------------------------|-------------------------------|---|------------------|
| Gerard M. Anderson | 107,925,857 | 5,949,832 | 24,532,391 |
| David A. Brandon | 109,870,665 | 4,005,024 | 24,532,391 |
| Charles G. McClure, Jr. | 111,426,099 | 2,449,590 | 24,532,391 |
| Gail J. McGovern | 112,117,022 | 1,758,667 | 24,532,391 |
| James B. Nicholson | 111,863,662 | 2,012,027 | 24,532,391 |
| Charles W. Pryor, Jr. | 112,083,064 | 1,792,625 | 24,532,391 |
| Ruth G. Shaw | 100,065,246 | 13,810,443 | 24,532,391 |

(ii) Shareholders ratified the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year 2013, with the votes shown:

| For | Against | Abstentions | Broker Non-Votes |
|-------------|-----------|-------------|------------------|
| 136,364,018 | 1,309,759 | 734,303 | — |

(iii) Shareholders approved, on an advisory basis, the overall executive compensation paid to the Company's named executive officers as more fully described in the Proxy, with the votes shown:

| For | Against | Abstentions | Broker Non-Votes |
|-------------|------------|-------------|------------------|
| 101,916,719 | 10,328,103 | 1,630,867 | 24,532,391 |

(iv) Shareholders did not approve the proposal relating to political contributions as more fully described in the Proxy, with the votes shown:

| For | Against | Abstentions | Broker Non-Votes |
|------------|------------|-------------|------------------|
| 33,115,270 | 77,013,802 | 3,746,017 | 24,532,991 |

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: May 7, 2013
DTE ENERGY COMPANY
(Registrant)

/s/ Lisa A. Muschong
Lisa A. Muschong
Corporate Secretary