

DOVER Corp
Form 8-K
May 11, 2015

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 7, 2015

DOVER CORPORATION

(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or other Jurisdiction

of Incorporation)

1-4018
(Commission

File Number)
3005 Highland Parkway

53-0257888
(I.R.S. Employer

Identification No.)

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Downers Grove, Illinois 60515

(Address of Principal Executive Offices)

(630) 541-1540

(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 (see General Instruction A.2. below):

- .. 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))

Item 5.07 Submission of Matters to a Vote of Security Holders

Dover Corporation (the Company) held its Annual Meeting of Shareholders on May 7, 2015, at which meeting the shareholders (1) elected twelve directors, (2) ratified the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2015, (3) approved, on an advisory basis, named executive officer compensation and (4) approved a shareholder proposal regarding shareholder action by written consent without a meeting.

The breakdown of the shareholder votes on these matters is listed below:

1. Election of directors:

| Director | For | Against | Abstain | Broker Non-Vote |
|----------------------|-------------|-----------|---------|-----------------|
| Robert W. Cremin | 125,044,257 | 512,431 | 182,582 | 14,670,185 |
| Jean-Pierre M. Ergas | 123,682,055 | 1,875,122 | 182,093 | 14,670,185 |
| Peter T. Francis | 124,938,202 | 600,977 | 200,091 | 14,670,185 |
| Kristiane C. Graham | 123,937,893 | 1,616,763 | 184,614 | 14,670,185 |
| Michael F. Johnston | 125,257,572 | 277,204 | 204,494 | 14,670,185 |
| Robert A. Livingston | 124,848,091 | 710,036 | 181,143 | 14,670,185 |
| Richard K. Lochridge | 123,644,422 | 1,915,598 | 179,250 | 14,670,185 |
| Bernard G. Rethore | 123,851,153 | 1,679,993 | 208,124 | 14,670,185 |
| Michael B. Stubbs | 124,208,161 | 1,346,424 | 184,685 | 14,670,185 |
| Stephen M. Todd | 125,317,433 | 217,481 | 204,356 | 14,670,185 |
| Stephen K. Wagner | 125,293,139 | 240,203 | 205,928 | 14,670,185 |
| Mary A. Winston | 125,171,470 | 385,779 | 182,021 | 14,670,185 |

2. Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2015:

| For | Against | Abstain | Broker Non-Vote |
|-------------|-----------|---------|-----------------|
| 138,680,123 | 1,548,001 | 181,331 | 0 |

3. To approve, on an advisory basis, named executive officer compensation:

| For | Against | Abstain | Broker Non-Vote |
|-------------|-----------|---------|-----------------|
| 120,797,430 | 4,519,112 | 422,728 | 14,670,185 |

4. A shareholder proposal regarding shareholder action by written consent without a meeting:

| For | Against | Abstain |
|------------|------------|---------|
| 65,195,889 | 60,065,391 | 478,000 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

Date: May 11, 2015

DOVER CORPORATION
(Registrant)

By: /s/ Ivonne M. Cabrera
Ivonne M. Cabrera
Senior Vice President, General Counsel & Secretary