

Installed Building Products, Inc.
Form 8-K
June 03, 2016

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) June 1, 2016

Installed Building Products, Inc.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

001-36307
(Commission
File No.)
495 South High Street, Suite 50

45-3707650
(I.R.S. employer
identification number)

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Columbus, Ohio 43215

(Address of principal executive offices, including zip code)

(614) 221-3399

(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 obligations 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))

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

The 2016 Annual Meeting of Stockholders (the Annual Meeting) of Installed Buildings Products, Inc. (the Company) was held on June 1, 2016. Proxies were solicited pursuant to the Company s definitive proxy statement filed with the Securities and Exchange Commission on April 22, 2016. The number of shares of common stock entitled to vote at the Annual Meeting was 31,333,961 shares, representing the number of the Company s shares outstanding as of the record date, April 6, 2016.

The voting results described below on each matter submitted to the Company s stockholders are final:

- a. The following directors were elected for terms expiring at the Company s Annual Meeting in 2019:

| Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|------------------------|------------|----------------|------------------|
| Jeffrey W. Edwards | 22,197,972 | 2,089,919 | 5,483,638 |
| Lawrence A. Hilsheimer | 18,338,939 | 5,948,952 | 5,483,638 |
| Janet E. Jackson | 22,772,040 | 1,515,851 | 5,483,638 |

- b. The appointment of Deloitte & Touche LLP as the Company s independent public accounting firm for the fiscal year ending December 31, 2016 was ratified:

| Votes For | Votes Against | Abstain | Broker Non-Votes |
|------------|---------------|---------|------------------|
| 29,746,837 | 9,537 | 15,155 | N/A |

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.

INSTALLED BUILDING PRODUCTS, INC.

Date: June 3, 2016

By: /s/ Michael T. Miller
Michael T. Miller
Executive Vice President and Chief Financial
Officer