

Edgar Filing: LACLEDE GROUP INC - Form 8-K

LACLEDE GROUP INC  
Form 8-K  
January 29, 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): January 28, 2016

| Commission File No. | Exact Name of Registrant as Specified in its Charter and Principal Office Address and Telephone Number | State of Incorporation | I.R.S. Employer Identification Number |
|---------------------|--|------------------------|---------------------------------------|
| 1-16681             | The Laclede Group, Inc.<br>700 Market Street<br>St. Louis, MO 63101<br>314-342-0500                    | Missouri               | 74-2976504                            |

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 13e-4(c))
-

Item 5.07 Submission of Matters to a Vote of Security Holders

The Company's annual meeting of shareholders was held on January 28, 2016. At the meeting the shareholders voted on the following items:

Proposal 1

Election of three (3) directors (Brenda D. Newberry, Suzanne Sitherwood and Mary Ann Van Lokeren) to each serve for a three-year term expiring at the annual meeting in 2019 received the following vote:

|                      | Number of Votes |          |                  |
|----------------------|-----------------|----------|------------------|
|                      | For             | Withheld | Broker Non-Votes |
| Brenda D. Newberry   | 32,423,671      | 595,247  | 5,748,517        |
| Suzanne Sitherwood   | 32,360,459      | 658,459  | 5,748,517        |
| Mary Ann Van Lokeren | 32,306,668      | 712,250  | 5,748,517        |

Proposal 2

Re-Approval of the Laclede Group Annual Incentive Plan, as amended, received the following vote:

| Number of Votes |         |         |                  |
|-----------------|---------|---------|------------------|
| For             | Against | Abstain | Broker Non-Votes |
| 32,192,856      | 659,550 | 166,512 | 5,748,517        |

Proposal 3

The ratification of Deloitte & Touche LLP to serve as independent registered public accountants for fiscal year 2016 received the following vote:

| Number of Votes |         |         |
|-----------------|---------|---------|
| For             | Against | Abstain |
| 38,299,318      | 399,247 | 68,870  |

**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.

THE LACLEDE GROUP, INC.

By: /s/ E. L. Theroff

Date: January 29, 2016

E. L. Theroff  
Vice President, Corporate and Shared Services  
Governance and Standards and Corporate  
Secretary