

BERKSHIRE HATHAWAY INC
Form 8-K
May 06, 2014

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 3, 2014

BERKSHIRE HATHAWAY INC.

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

DELAWARE
(STATE OR OTHER JURISDICTION
OF INCORPORATION)

001-14905
(COMMISSION
FILE NUMBER)

47-0813844
(I.R.S. EMPLOYER
IDENTIFICATION NO.)

3555 Farnam Street
Omaha, Nebraska
(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)

68131
(ZIP CODE)

(402) 346-1400

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE

Edgar Filing: BERKSHIRE HATHAWAY INC - Form 8-K

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

On May 3, 2014, Berkshire Hathaway Inc. held an annual meeting of its shareholders. The agenda items for the meeting along with the vote of the Company's Class A and Class B common shareholders voting together as a single class with respect to each of the agenda items are shown below. There were four items acted on at that meeting as follows: 1) Election of Directors; 2) A non-binding resolution to approve the compensation of Berkshire's Named Executive Officers; 3) A non-binding resolution to determine the frequency with which shareholders shall be entitled to have an advisory vote on executive compensation; and 4) a shareholder proposal with respect to the establishment of quantitative goals for the reduction of greenhouse gas and other emissions at Berkshire's energy generating holdings. Berkshire's shareholders reelected all of Berkshire's directors in an uncontested election. Following are the votes cast for and against each director.

Proposal 1 Election of Directors

| | For | Against |
|----------------------|---------|---------|
| Warren E. Buffett | 666,753 | 2,978 |
| Charles T. Munger | 663,023 | 6,708 |
| Howard G. Buffett | 662,699 | 7,032 |
| Stephen B. Burke | 668,587 | 1,143 |
| Susan L. Decker | 666,402 | 3,329 |
| William H. Gates III | 667,879 | 1,852 |
| David S. Gottesman | 667,944 | 1,786 |
| Charlotte Guyman | 666,555 | 3,175 |
| Donald R. Keough | 666,489 | 3,242 |
| Thomas S. Murphy | 661,250 | 8,481 |
| Ronald L. Olson | 660,619 | 9,112 |
| Walter Scott, Jr. | 662,509 | 7,222 |
| Meryl B. Witmer | 667,938 | 1,793 |

The results of the other matters acted upon at the meeting were as follows.

| | For | Against | Abstain |
|---|---------|---------|---------|
| <u>Proposal 2 Advisory vote on executive compensation</u> | 666,751 | 1,776 | 1,203 |

| | 1 year | 2 years | 3 years | Abstain |
|--|---------|---------|---------|---------|
| <u>Proposal 3 Advisory vote on the frequency of an advisory vote on executive compensation</u> | 113,530 | 2,412 | 552,310 | 1,275 |

| | For | Against | Abstain |
|--|--------|---------|---------|
| <u>Proposal 4 Shareholder proposal</u> | 49,554 | 561,642 | 58,534 |

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.

May 6, 2014

BERKSHIRE HATHAWAY INC.

/s/ Marc D. Hamburg

By: Marc D. Hamburg

Senior Vice President and Chief Financial Officer