

WILLIAMS COMPANIES INC  
Form 8-K  
May 28, 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 21, 2015

The Williams Companies, Inc.

(Exact name of registrant as specified in its charter)

Delaware

1-4174

73-0569878

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(I.R.S. Employer  
Identification No.)

One Williams Center, Tulsa, Oklahoma

74172

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

918-573-2000

Not Applicable

Former name or former address, if changed since last report

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))

**Top of the Form**

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

(a) At the annual meeting of stockholders, on May 21, 2015, ("Annual Meeting"), the stockholders of The Williams Companies, Inc. (the "Company") voted on the matters set forth below.

(b)1. The nominees for election to the Company's Board of Directors were elected, each for a one year term expiring in 2016, based upon the following votes:

Alan S. Armstrong  
For: 587,948,119  
Against: 2,001,880  
Abstain: 6,047,887  
Broker Non-Votes: 82,096,857

Joseph R. Cleveland  
For: 582,511,602  
Against: 7,184,630  
Abstain: 6,301,654  
Broker Non-Votes: 82,096,857

Kathleen B. Cooper  
For: 588,622,416  
Against: 1,294,482  
Abstain: 6,080,988  
Broker Non-Votes: 82,096,857

John A. Hagg  
For: 588,338,386  
Against: 1,390,820  
Abstain: 6,268,680  
Broker Non-Votes: 82,096,857

Juanita H. Hinshaw  
For: 580,142,655  
Against: 9,769,934  
Abstain: 6,085,297  
Broker Non-Votes: 82,096,857

Ralph Izzo  
For: 584,987,804  
Against: 4,734,215  
Abstain: 6,275,867  
Broker Non-Votes: 82,096,857

Frank T. MacInnis  
For: 523,723,721  
Against: 66,207,685  
Abstain: 6,066,480  
Broker Non-Votes: 82,096,857

Eric W. Mandelblatt  
For: 587,595,058  
Against: 7,517,905  
Abstain: 884,923  
Broker Non-Votes: 82,096,857

Keith A. Meister  
For: 593,098,459  
Against: 2,025,214  
Abstain: 874,213  
Broker Non-Votes: 82,096,857

Edgar Filing: WILLIAMS COMPANIES INC - Form 8-K

Steven W. Nance  
For: 593,722,096  
Against: 1,518,969  
Abstain: 756,821  
Broker Non-Votes: 82,096,857

Murray D. Smith  
For: 592,228,553  
Against: 2,818,967  
Abstain: 950,366  
Broker Non-Votes: 82,096,857

Janice D. Stoney  
For: 584,662,703  
Against: 10,626,682  
Abstain: 708,501  
Broker Non-Votes: 82,096,857

Laura A. Sugg  
For: 593,844,631  
Against: 1,443,360  
Abstain: 709,895  
Broker Non-Votes: 82,096,857

2. The proposal to ratify the appointment of Ernst & Young LLP as the Company's independent auditors for 2015 was approved based on the following votes:

For: 672,873,595  
Against: 4,261,747  
Abstain: 959,401  
Broker Non-Votes: 0

3. The proposal relating to the advisory vote on executive compensation was approved based on the following votes:

For: 582,769,247  
Against: 11,641,335  
Abstain: 1,587,304  
Broker Non-Votes: 82,096,857

**Top of the Form**

**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 28, 2015*

The Williams Companies, Inc.

By: */s/ William H. Gault*

---

*Name: William H. Gault*

*Title: Assistant Corporate Secretary*