

AMGEN INC
Form 8-K
May 15, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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 14, 2015

AMGEN INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

000-12477
(Commission

File Number)

95-3540776
(IRS Employer

Identification No.)

One Amgen Center Drive

Thousand Oaks, California
(Address of principal executive offices)

91320-1799
(Zip Code)

805-447-1000

(Registrant's telephone number, including area code)

N/A

(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 (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.

The Company held its Annual Meeting on May 14, 2015. The final results of the voting for each matter submitted to a vote of stockholders at the meeting are as follows:

Item 1 - Election of Directors

Each of the following 13 nominees for director were elected to serve a one-year term expiring at the Company's 2016 annual meeting of stockholders and until his or her successor is elected and qualified, or until his or her earlier retirement, resignation, disqualification, removal or death.

| Name | Votes For | Votes Against | Abstain | Broker Non-Votes |
|---------------------------|------------------|----------------------|----------------|-------------------------|
| Dr. David Baltimore | 579,381,536 | 12,269,060 | 13,282,213 | 80,423,699 |
| Mr. Frank J. Biondi, Jr. | 543,233,686 | 47,602,425 | 2,142,699 | 80,423,698 |
| Mr. Robert A. Bradway | 565,777,480 | 23,406,241 | 3,795,085 | 80,423,701 |
| Mr. François de Carbonnel | 585,459,609 | 5,861,112 | 1,658,088 | 80,423,700 |
| Dr. Vance D. Coffman | 581,171,846 | 9,564,482 | 2,242,480 | 80,423,700 |
| Mr. Robert A. Eckert | 586,895,018 | 4,462,245 | 1,621,546 | 80,423,699 |
| Mr. Greg C. Garland | 582,645,003 | 8,720,908 | 1,612,898 | 80,423,700 |
| Dr. Rebecca M. Henderson | 585,762,683 | 5,637,933 | 1,578,193 | 80,423,700 |
| Mr. Frank C. Herringer | 581,456,333 | 9,896,171 | 1,626,306 | 80,423,699 |
| Dr. Tyler Jacks | 586,135,516 | 5,591,222 | 1,252,071 | 80,423,700 |
| Ms. Judith C. Pelham | 581,555,469 | 9,710,264 | 1,713,076 | 80,423,699 |
| Dr. Ronald D. Sugar | 581,764,080 | 9,253,327 | 1,961,404 | 80,423,698 |
| Dr. R. Sanders Williams | 586,134,776 | 5,233,911 | 1,610,123 | 80,423,699 |

Item 2 - Ratification of Selection of Independent Registered Public Accountants

Ernst & Young LLP was ratified as the Company's independent registered public accountants for the fiscal year ending December 31, 2015. No Broker Non-Votes resulted from the vote on this proposal.

For: 664,639,464
 Against: 7,013,010
 Abstain: 1,750,034

Item 3 - Advisory Vote to Approve Our Executive Compensation

The advisory vote to approve our executive compensation was approved.

For: 574,873,839
 Against: 14,929,649
 Abstain: 3,175,320
 Broker Non-Votes: 80,423,701

Item 4 - Stockholder Proposal (Vote Tabulation)

The stockholder proposal relating to vote tabulation was not approved.

| | |
|-------------------|-------------|
| For: | 34,285,440 |
| Against: | 555,481,058 |
| Abstain: | 3,212,319 |
| Broker Non-Votes: | 80,423,699 |

No other matters were submitted for stockholder action.

A copy of the press release announcing the vote results is furnished as Exhibit 99.1 to this Current Report on Form 8-K and shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that Section.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Press Release, dated May 14, 2015

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AMGEN INC.

Date: May 14, 2015

By: /s/ David J. Scott

Name: David J. Scott

Title: Senior Vice President, General Counsel and Secretary

EXHIBIT INDEX

| Exhibit No. | Document Description |
|------------------------|-----------------------------------|
| 99.1 | Press Release, dated May 14, 2015 |