

HUNTINGTON BANCSHARES INC/MD

Form 8-K

April 23, 2019

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) April 18, 2019

HUNTINGTON BANCSHARES INCORPORATED

(Exact name of registrant as specified in its charter)

Maryland	1-34073	31-0724920
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
Huntington Center		
41 South High Street		43287
Columbus, Ohio		
(Address of principal executive offices)		(Zip Code)
Registrant's telephone number, including area code	(614) 480-2265	
Not Applicable		
(Former name or former address, if changed since last report.)		

Securities registered pursuant to Section 12(b) of the Act:

Title of class	Trading Symbol(s)	Name of exchange on which registered
5.875% Series C Non-Cumulative, perpetual preferred stock	HBANN	Nasdaq
6.250% Series D Non-Cumulative, perpetual preferred stock	HBANO	Nasdaq
Common Stock—Par Value \$0.01 per Share	HBAN	Nasdaq

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)

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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))

Indicate by check mark whether
the registrant is an emerging
growth company as defined in
Rule 405 of the Securities Act
of 1933 (§230.405) or Rule
12b-2 of the Securities
Exchange Act of 1934
(§24012b-2).

Emerging growth company ..

If an emerging growth
company, indicate by check
mark if the registrant has
elected not to use the extended
transition period for complying
with any new or revised
financial accounting standards
provided pursuant to Section
13(a) of the Exchange Act. "

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

On April 18, 2019, the following matters were voted upon and approved by the shareholders of Huntington Bancshares Incorporated (Huntington) at its 2019 Annual Meeting of Shareholders:

Proposal 1 - Election of thirteen directors to serve a one-year term. Each nominee for director received the favorable vote of at least 95% of votes cast.

Nominee	For	Against/ Withheld	Abstentions	Broker Non-Votes
Lizabeth Ardisana	794,205,549	4,337,798	—	166,757,946
Ann B. (Tanny) Crane	793,961,818	4,581,529	—	166,757,946
Robert S. Cubbin	789,693,305	8,850,042	—	166,757,946
Steven G. Elliott	793,796,595	4,746,752	—	166,757,946
Gina D. France	790,500,126	8,043,221	—	166,757,946
J. Michael Hochschwender	793,992,893	4,550,454	—	166,757,946
John C. (Chris) Inglis	794,445,809	4,087,538	—	166,757,946
Peter J. Kight	793,782,290	4,761,057	—	166,757,946
Katherine M. A. (Allie) Kline	793,414,068	5,130,172	—	166,757,946
Richard W. Neu	794,142,728	4,400,619	—	166,757,946
David L. Porteous	771,619,064	26,924,283	—	166,757,946
Kathleen H. Ransier	780,302,519	18,240,828	—	166,757,946
Stephen D. Steinour	758,984,541	39,558,806	—	166,757,946

Proposal 2 - Ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the year 2019.

For	Against	Abstentions	Broker Non-Votes
954,478,577	9,142,300	1,681,309	—
99	% 1	%	

Proposal 3 - Approval, on an advisory, non-binding basis, of the compensation of executives as disclosed in Huntington's Proxy Statement dated March 7, 2019.

For	Against	Abstentions	Broker Non-Votes
752,950,109	40,235,749	5,358,382	166,757,946
95	% 5	%	

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.

HUNTINGTON
BANCSHARES
INCORPORATED

Date: April 23, 2019 By: /s/ Jana J. Litsey

Jana J. Litsey
Title: General Counsel