Edgar Filing: FBL FINANCIAL GROUP INC - Form 8-K

FBL FINANCIAL GROUP INC Form 8-K May 18, 2011	·	
UNITED STATES SECURITIES A Washington, D. C. 20549	ND EXCHANGE COMMISSION	
FORM 8-K		
CURRENT REPORT Pursuant to Section 13 or 15(d) of the	ne Securities Exchange Act of 1934	
Date of report (date of earliest event	reported): May 18, 2011	
FBL Financial Group, Inc. (Exact name of registrant as specific	ed in its charter)	
Iowa (State of incorporation)	1-11917 (Commission File Number)	42-1411715 (I.R.S. Employer Identification No.)
5400 University Avenue, West Des Moines, Iowa (Address of principal executive offices) (515) 225-5400 (Registrant's telephone number, including area code)		50266-5997 (Zip Code)
Check the appropriate box below if registrant under any of the following	——————————————————————————————————————	nultaneously satisfy the filing obligation of
[] Soliciting material pursuant to Re [] Pre-commencement communicat	_	

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

FBL Financial Group's Annual Meeting was held on May 18, 2011. The matters that were voted upon are set forth below.

Proposal 1: Election of Directors

Class A and Series B Preferred Shareholders elected eight Class A directors to the Board of Directors to serve terms expiring at the annual meeting in 2012.

Director Name	For	Withheld
Roger K. Brooks	34,097,735	2,611,931
Jerry L. Chicoine	36,508,363	201,303
Tim H. Gill	36,503,489	206,177
Robert H. Hanson	36,516,223	193,443
James E. Hohmann	35,962,399	747,267
Paul E. Larson	36,353,301	356,365
Edward W. Mehrer	36,495,212	214,454
John E. Walker	36,398,622	311,044

Broker non-votes totaled 911,608.

Class B Shareholders elected five Class B directors to the Board of Directors to serve terms expiring at the annual meeting in 2012.

Director Name	For	Withheld
Steve L. Baccus	1,167,490	25,500
Craig D. Hill	1,167,490	25,500
Craig A. Lang	1,167,490	25,500
Kevin G. Rogers	1,167,490	25,500
Scott E. VanderWal	1,167,490	25,500

Proposal 2: Approve by Non-Binding Vote, Executive Compensation

Shareholders approved executive compensation.

For Against Abstain 37,373,047 412,237 117,372

Broker non-votes totaled 911,608

Proposal 3: Recommend, by Non-Binding Vote, the Frequency of Executive Compensation Votes Shareholders approved a one year frequency for executive compensation votes.

One Year	Two Years	Three Years	Abstain
36,960,441	53.726	853,915	34.574

Proposal 4: Approve an Amendment to the Articles of Incorporation Allowing Certain Changes in the Number of Directors

Shareholders approved the amendment to the articles of incorporation.

For	Against	Abstain
33,281,183	5,469,360	63,721

Edgar Filing: FBL FINANCIAL GROUP INC - Form 8-K

Proposal 5: Ratification of the Appointment of Ernst & Young LLP as Independent Registered Public Accountants Shareholders ratified the appointment of Ernst & Young LLP as independent registered public accounting firm for 2011.

For Against Abstain 38,680,123 104,773 29,368

Edgar Filing: FBL FINANCIAL GROUP INC - Form 8-K

SIGNATURE

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.

FBL FINANCIAL GROUP, INC. (Registrant)

Date: May 18, 2011

/s/ James P. Brannen James P. Brannen Chief Financial Officer