

Edgar Filing: General Motors Co - Form 8-K

General Motors Co  
Form 8-K  
June 15, 2012

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549-1004

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FORM 8-K

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CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF  
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported) June 12, 2012

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GENERAL MOTORS COMPANY  
(Exact Name of Registrant as Specified in its Charter)

001-34960  
(Commission File Number)

DELAWARE  
(State or other jurisdiction of  
incorporation)

27-0756180  
(I.R.S. Employer  
Identification No.)

300 Renaissance Center, Detroit, Michigan  
(Address of Principal Executive Offices)

48265-3000  
(Zip Code)

(313) 556-5000  
(Registrant's telephone number, including area code)

Not Applicable  
(Former name or former address, if changed since last report)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the company 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))

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“ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

Signature

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Item 5.07 Submission of Matters to a Vote of Security Holders

The annual meeting of the stockholders of General Motors Company (“GM”) was held on June 12, 2012. The final votes on the matters submitted to the stockholders were as follows:

Item No. 1-Nomination and Election of Directors

| Nominee              | For           | Against       | Abstain   | Broker Non-Votes |
|----------------------|---------------|---------------|-----------|------------------|
| Daniel F. Akerson    | 1,287,298,047 | 16,536,538    | 5,156,968 | 89,787,564       |
| David Bonderman      | 1,251,490,281 | 52,159,724    | 5,341,548 | 89,787,564       |
| Erroll B. Davis, Jr. | 1,292,861,236 | 11,183,869    | 4,946,448 | 89,787,564       |
| Stephen J. Girsky    | 1,299,758,709 | 4,299,437     | 4,933,407 | 89,787,564       |
| E. Neville Isdell    | 1,301,052,593 | 2,992,761     | 4,946,199 | 89,787,564       |
| Robert D. Krebs      | 1,301,095,791 | 2,944,588     | 4,951,174 | 89,787,564       |
| Philip A. Laskawy    | 1,222,329,495 | 81,708,172    | 4,953,886 | 89,787,564       |
| Kathryn V. Marinello | 1,300,998,859 | 3,048,686     | 4,944,008 | 89,787,564       |
| James J. Mulva       | 1,294,082,141 | 9,952,392     | 4,957,020 | 89,787,564       |
| Patricia F. Russo    | 1,299,902,754 | 3,461,006     | 5,627,793 | 89,787,564       |
| Thomas M. Schoewe    | 1,301,103,945 | 2,944,648     | 4,942,960 | 89,787,564       |
| Carol M. Stephenson  | 1,295,902,644 | 7,434,488     | 5,654,421 | 89,787,564       |
| Theodore M. Solso    | 1,301,107,245 | 2,930,469     | 4,953,839 | 89,787,564       |
| Cynthia A. Telles    | 1,292,774,177 | 11,284,335    | 4,933,041 | 89,787,564       |
| John Chevedden       | 102           | 1,308,991,453 | —         | 89,787,462       |
| John Lauve           | 102           | 1,308,991,453 | —         | 89,787,462       |

Item No. 2-Ratification of the Selection of Deloitte & Touche LLP as GM's Independent Registered Public Accounting Firm for the Year 2012

| For           | Against    | Abstain    | Broker Non-Votes |
|---------------|------------|------------|------------------|
| 1,374,316,943 | 13,155,601 | 11,306,471 | —                |

Item No. 3-Advisory Vote to Approve Compensation Paid to GM's Named Executive Officers

| For           | Against    | Abstain    | Broker Non-Votes |
|---------------|------------|------------|------------------|
| 1,274,501,920 | 15,810,822 | 18,678,811 | 89,787,564       |



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.

GENERAL MOTORS COMPANY  
(Registrant)

Date: June 15, 2012

By: /s/ Nick S. Cyprus  
Nick S. Cyprus  
Vice President, Controller and Chief Accounting Officer