

AMERCO /NV/
Form 8-K
August 24, 2018

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

August 23, 2018

Date of Report (Date of earliest event reported)

AMERCO

(Exact name of registrant as specified in its charter)

Nevada

(State or other jurisdiction of incorporation)

1-11255

(Commission File Number)

88-0106815

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

5555 Kietzke Lane, Ste. 100

Reno, Nevada 89511

(Address of Principal Executive Offices)

(775) 688-6300

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(Registrant's telephone number, including area code)

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))

Item 5.07 Submission of Matters to a Vote of Security Holders

On August 23, 2018, AMERCO (the “Company”) held its 2018 Annual Meeting of Stockholders. At such meeting our stockholders voted upon and approved: (i) the election of Edward J. Shoen, James E. Acridge, John P. Brogan, John M. Dodds, James J. Grogan, Richard J. Herrera, Karl A. Schmidt and Samuel J. Shoen as directors of the Company, to serve until the 2019 Annual Meeting of Stockholders of the Company (“Proposal 1”); (ii) the ratification of the appointment of BDO USA, LLP as the Company’s independent registered public accounting firm for the fiscal year ending March 31, 2019 (“Proposal 2”); and (iii) a proposal received from Company stockholder proponents to ratify and affirm the decisions and actions taken by the Board of Directors and executive officers of the Company, with respect to AMERCO, its subsidiaries, and its various constituencies, for the fiscal year ended March 31, 2018 (“Proposal 3”).

The following table sets forth the votes cast for, against or withheld, as well as the number of abstentions and broker non-votes with respect to each matter voted on at the 2018 Annual Meeting of Stockholders of AMERCO.

| | Votes Cast For | Votes Cast Against | Votes Withheld | Broker Abstentions | Non-votes |
|--------------------|-------------------|-----------------------|-------------------|-----------------------|-----------|
| Proposal 1 | | | | | |
| Edward J. Shoen | 14,618,513- | | 1,960,387- | | 1,076,739 |
| James E. Acridge | 16,115,853- | | 463,047 - | | 1,076,739 |
| John P. Brogan | 15,476,883- | | 1,102,017- | | 1,076,739 |
| John M. Dodds | 15,710,527- | | 868,373 - | | 1,076,739 |
| James J. Grogan | 16,039,299- | | 539,601 - | | 1,076,739 |
| Richard J. Herrera | 15,931,201- | | 647,699 - | | 1,076,739 |
| Karl A. Schmidt | 16,056,231- | | 522,669 - | | 1,076,739 |
| Samuel J. Shoen | 14,525,230- | | 2,053,670- | | 1,076,739 |
| Proposal 2 | 17,386,913 | 254,251 | - | 14,475 | - |
| Proposal 3 | 14,623,034 | 2,849,489 | - | 183,116 | - |

Item 8.01. Other Items

On August 24, 2018, AMERCO (the “Company”) announced that its Board of Directors declared a special cash dividend on its Common Stock of \$0.50 per share payable to all shareholders of record of the Company’s Common Stock as of close of business on September 10, 2018. The payment date for the special dividend will be September 24, 2018.

The Company’s press release regarding the special dividend is included as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits.

Exhibit No. Description

99.1 Press release dated August 24, 2018.

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.

Dated: August 24, 2018

AMERCO

/s/ Jason A. Berg

Jason A. Berg

Chief Financial Officer

Exhibit Index

| Exhibit No. | Description |
|-------------|--------------------------------------|
| 99.1 | Press release dated August 24, 2018. |