

TYSON FOODS, INC.  
Form 8-K  
February 12, 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): February 7, 2019

Tyson Foods, Inc.  
(Exact name of Registrant as specified in its charter)

Delaware  
(State of incorporation or organization)

001-14704  
(Commission File Number)

71-0225165  
(IRS Employer Identification No.)

2200 West Don Tyson Parkway, Springdale, AR 72762-6999  
(479) 290-4000  
(Address, including zip code, and telephone number, including area code, of  
Registrant's principal executive offices)

Not applicable  
(Former name, former address and former fiscal year, if applicable)

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))

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 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this  
chapter).

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.

The annual meeting of the shareholders of the Company was held on February 7, 2019. Matters voted on by shareholders included (i) the election of directors to the Company's board of directors, (ii) ratification of the Company's selection of PricewaterhouseCoopers LLP ("PwC") as the Company's independent registered public accounting firm for the fiscal year ending September 29, 2018, (iii) a shareholder proposal to request a report disclosing the Company's policy and procedures, expenditures, and other activities related to lobbying and grassroots lobbying communications ("Proposal No. 1"), and (iv) a shareholder proposal to request a report disclosing the Company's human rights due diligence process ("Proposal No. 2"). The results of the shareholders' votes are reported below.

(i) With respect to the election of directors:

| Directors               | Votes For   | Votes Against | Votes Abstained | Broker Non-Votes |
|-------------------------|-------------|---------------|-----------------|------------------|
| John Tyson              | 924,632,419 | 5,032,536     | 175,889         | 25,100,116       |
| Gaurdie E. Banister Jr. | 883,854,431 | 45,778,701    | 207,712         | 25,100,116       |
| Dean Banks              | 859,636,236 | 69,990,412    | 214,196         | 25,100,116       |
| Mike Beebe              | 859,500,881 | 70,130,250    | 209,713         | 25,100,116       |
| Mikel A. Durham         | 859,679,195 | 69,956,260    | 205,389         | 25,100,116       |
| Kevin M. McNamara       | 923,697,555 | 5,938,081     | 205,208         | 25,100,116       |
| Cheryl S. Miller        | 926,383,132 | 3,255,532     | 202,180         | 25,100,116       |
| Jeffrey K. Schomburger  | 923,751,619 | 5,890,345     | 198,880         | 25,100,116       |
| Robert Thurber          | 851,831,933 | 77,805,243    | 203,668         | 25,100,116       |
| Barbara A. Tyson        | 924,199,159 | 5,447,181     | 194,504         | 25,100,116       |
| Noel White              | 927,022,573 | 2,619,210     | 199,061         | 25,100,116       |

(ii) With respect to the ratification of the Company's selection of PwC:

Votes For 950,388,244  
 Votes Against 4,280,321  
 Votes Abstained 272,395

(iii) With respect to Proposal No. 1:

Votes For 103,798,537  
 Votes Against 824,879,498  
 Votes Abstained 1,162,809  
 Broker Non-Votes 25,100,116

(iv) With respect to Proposal No. 2:

Votes For 51,208,220  
 Votes Against 872,950,533  
 Votes Abstained 5,682,091  
 Broker Non-Votes 25,100,116

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.

TYSON FOODS, INC.

Date: February 11, 2019 By: /s/ R. Read Hudson

Name: R. Read Hudson

Title: Senior Vice President, Associate General Counsel and Secretary