

WHIRLPOOL CORP /DE/
Form 8-K
April 21, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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 19, 2016

WHIRLPOOL CORPORATION
(Exact name of registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction of Incorporation)

1-3932
(Commission File Number)

38-1490038
(I.R.S. Employer Identification No.)

2000 North M-63,
Benton Harbor, Michigan
(Address of principal executive offices)

49022-2692
(Zip Code)

Registrant's telephone number, including area code (269) 923-5000

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 April 19, 2016, Whirlpool Corporation (the "Corporation") held its 2016 annual meeting of stockholders. The matters listed below were submitted to a vote of the stockholders through the solicitation of proxies, and the proposals are described in detail in the Corporation's proxy statement dated March 4, 2016 (the "Proxy Statement"). The results of the stockholder vote are as follows:

Samuel R.
 Allen, Marc
 R. Bitzer,
 Gary T.
 DiCamillo,
 Diane M.
 Dietz, Gerri
 T. Elliott,
 Jeff M.
 Fettig,
 Michael F.
 Johnston,
 John D. Liu,
 Harish
 Manwani,
 a. William D.
 Perez, and
 Michael D.
 White were
 each elected
 by the
 stockholders
 to a term to
 expire in
 2017 or until
 their
 respective
 successors
 are duly
 elected and
 qualified.

Nominees	Against	Abstain	Broker Non-Votes
Samuel R. Allen	363,040	111,335	6,395,970
Marc R. Bitzer	820,681	91,515	6,395,970
Gary T. DiCamillo	1,180,343	119,712	6,395,970
Diane M. Dietz	722,746	121,134	6,395,970
M. T. Elliott			
Jeff M. Fettig			
Michael F. Johnston			
John D. Liu			
Harish Manwani			
William D. Perez			
Michael D. White			

Dietz				
Gerri				
6 1,137,675	713,137	119,079	6,395,970	
Elliott				
Jeff				
10 0,011,102	1,739,567	219,222	6,395,970	
Fettig				
Michael				
60 0,809,305	1,045,652	114,934	6,395,970	
Johnston				
John				
100 0,722,427	1,121,207	126,257	6,395,970	
Liu				
Harish				
58 0,757,606	3,081,383	130,902	6,395,970	
Manwan				
William				
101 0,658,669	201,025	110,197	6,395,970	
Perez				
Michael				
101 0,228,961	630,179	110,751	6,395,970	
White				

The stockholders approved, on an advisory (non-binding) basis, the compensation paid to the Corporation's named executive b. officers disclosed in the Proxy Statement, including the Compensation Discussion & Analysis, the compensation tables and related disclosure.

For	Against	Abstain	Broker Non-Votes
59,252,833	2,416,147	300,911	6,395,970

c.

Edgar Filing: WHIRLPOOL CORP /DE/ - Form 8-K

The stockholders ratified the appointment of Ernst & Young LLP as the Corporation's independent registered public accounting firm for 2016.

For	Against	Abstain
65,622,185	2,587,155	156,521

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.

WHIRLPOOL CORPORATION

Date: April 21, 2016 By: /s/ BRIDGET K. QUINN
Name: Bridget K. Quinn
Title: Corporate Secretary and Group Counsel