

MONEYGRAM INTERNATIONAL INC
Form 8-K
May 16, 2016

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): May 11, 2016

MoneyGram International, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

2828 N. Harwood Street, 15th Floor

1-31950
(Commission

File Number)

16-1690064
(I.R.S. Employer

Identification Number)

75201

Dallas, Texas
(Address of principal

(Zip code)

executive offices)

Registrant's telephone number, including area code: (214) 999-7552

Not applicable

(Former name or former address, if changed since last report)

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.

The Company held its 2016 Annual Meeting of Stockholders on May 11, 2016. The following matter was voted on by the Company's stockholders and received the following votes:

Proposal 1. The Company's stockholders elected the following individuals to serve as directors of the Company for a one-year term expiring at the Company's 2017 annual meeting of stockholders:

| Nominee | For | Against | Abstain | Broker Non-Votes |
|---------------------|------------|------------|---------|------------------|
| J. Coley Clark | 39,865,523 | 9,058,256 | 8,100 | 0 |
| Victor W. Dahir | 46,511,258 | 2,411,650 | 8,971 | 0 |
| Antonio O. Garza | 39,949,738 | 8,972,443 | 9,698 | 0 |
| W. Alexander Holmes | 48,474,673 | 449,728 | 7,478 | 0 |
| Seth W. Lawry | 37,164,283 | 11,757,710 | 9,886 | 0 |
| Pamela H. Patsley | 47,280,328 | 1,644,266 | 7,285 | 0 |
| Michael P. Rafferty | 48,329,468 | 592,158 | 10,253 | 0 |
| Ganesh B. Rao | 48,071,440 | 852,223 | 8,216 | 0 |
| W. Bruce Turner | 48,255,600 | 667,629 | 8,650 | 0 |
| Peggy Vaughan | 48,255,485 | 669,994 | 6,400 | 0 |

SIGNATURES

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.

MONEYGRAM INTERNATIONAL, INC.

By: /s/ F. Aaron Henry
Name: F. Aaron Henry
Title: Executive Vice President, General
Counsel and Secretary

Date: May 16, 2016