

LKQ CORP
Form 8-K
May 09, 2014

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 5, 2014

LKQ CORPORATION
(Exact name of registrant as specified in its charter)

| | | |
|--|--|--|
| Delaware (State or other jurisdiction of incorporation or organization) | 000-50404 (Commission File Number) | 36-4215970 (IRS Employer Identification No.) |
| 500 West Madison Street, Suite 2800 Chicago, IL (Address of principal executive offices) | | 60661 (Zip Code) |
| Registrant's telephone number, including area code: (312) 621-1950 | | |
| N/A (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 (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))

Item 5.07 Submission of Matters to a Vote of Security Holders.

The 2014 Annual Meeting of Stockholders of LKQ Corporation was held on May 5, 2014. The final results of voting on each of the matters submitted to a vote of the security holders were as follows:

¹ The election of nine directors to terms ending in 2015. The nominees for directors were elected based on the following votes:

| Nominee | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------------------|-------------|---------------|-------------|------------------|
| A. Clinton Allen | 255,395,089 | 3,551,705 | 504,033 | 18,482,058 |
| Ronald G. Foster | 257,629,492 | 1,318,166 | 503,169 | 18,482,058 |
| Joseph M. Holsten | 254,424,965 | 4,708,456 | 317,406 | 18,482,058 |
| Blythe J. McGarvie | 256,239,178 | 2,894,481 | 317,168 | 18,482,058 |
| Paul M. Meister | 254,239,554 | 4,895,266 | 316,007 | 18,482,058 |
| John F. O'Brien | 257,381,153 | 1,564,594 | 505,080 | 18,482,058 |
| Guhan Subramanian | 258,973,854 | 158,808 | 318,165 | 18,482,058 |
| Robert L. Wagman | 257,591,810 | 1,541,899 | 317,118 | 18,482,058 |
| William M. Webster, IV | 257,812,093 | 1,321,526 | 317,208 | 18,482,058 |

² The ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal year 2014. The appointment of Deloitte & Touche LLP was ratified pursuant to the following votes:

| | |
|----------------|-------------|
| Votes For: | 274,942,820 |
| Votes Against: | 2,679,994 |
| Abstentions: | 310,071 |

³ An advisory vote on the compensation of our named executive officers. The compensation of our named executive officers was approved pursuant the following votes:

| | |
|------------------|-------------|
| Votes For: | 257,746,327 |
| Votes Against: | 1,234,736 |
| Abstentions: | 469,764 |
| Broker Non-Votes | 18,482,058 |

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: May 9, 2014

LKQ CORPORATION

By: /s/ JOHN S. QUINN
John S. Quinn
Executive Vice President and Chief Financial Officer