

M&T BANK CORP
Form 8-K
April 20, 2012

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): April 17, 2012

M&T BANK CORPORATION

(Exact name of registrant as specified in its charter)

New York
(State or other jurisdiction
of incorporation)

1-9861
(Commission
File Number)

16-0968385
(I.R.S. Employer
Identification No.)

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One M&T Plaza, Buffalo,

New York

(Address of principal executive offices)

Registrant's telephone number, including area code: (716) 842-5445

14203

(Zip Code)

(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 (see General Instructions 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 13e4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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

The 2012 Annual Meeting of Shareholders of M&T Bank Corporation was held on April 17, 2012. At the 2012 Annual Meeting, shareholders approved all of management's proposals which included (i) the election of fourteen (14) directors, all of whom were then serving as directors of M&T Bank Corporation, for terms of one (1) year and until their successors are elected and qualified; (ii) the approval of the compensation of M&T Bank Corporation's Named Executive Officers; and (iii) the ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of M&T Bank Corporation for the year ending December 31, 2012. The voting results for each proposal, including the votes for and against or withheld, and any abstentions or broker non-votes, are described below. Abstentions and broker non-votes (if applicable) were counted for purposes of determining whether a quorum was present, but were not treated as votes cast. Therefore, abstentions and broker non-votes (if applicable) did not have the effect of a vote for or against such proposal and were not counted in determining the number of votes required for approval.

The following table reflects the tabulation of the votes with respect to each director who was elected at the 2012 Annual Meeting:

| Nominee | Number of Votes | | |
|-----------------------------|-----------------|-----------|-----------------|
| | For | Withheld | Broker Non-Vote |
| Brent D. Baird | 96,761,015 | 1,367,345 | 12,087,779 |
| C. Angela Bontempo | 97,099,257 | 1,029,103 | 12,087,779 |
| Robert T. Brady | 93,436,349 | 4,692,011 | 12,087,779 |
| T. Jefferson Cunningham III | 97,441,545 | 686,815 | 12,087,779 |
| Mark J. Czarnecki | 96,063,890 | 2,064,470 | 12,087,779 |
| Gary N. Geisel | 96,257,035 | 1,871,325 | 12,087,779 |
| Patrick W.E. Hodgson | 97,208,460 | 919,900 | 12,087,779 |
| Richard G. King | 93,943,618 | 4,184,742 | 12,087,779 |
| Jorge G. Pereira | 96,748,522 | 1,379,838 | 12,087,779 |
| Michael P. Pinto | 96,068,471 | 2,059,889 | 12,087,779 |
| Melinda R. Rich | 97,269,773 | 858,587 | 12,087,779 |
| Robert E. Sadler, Jr. | 95,523,284 | 2,605,076 | 12,087,779 |
| Herbert L. Washington | 97,166,758 | 961,602 | 12,087,779 |
| Robert G. Wilmers | 95,009,832 | 3,118,528 | 12,087,779 |

The following table reflects the tabulation of the votes with respect to the approval of the compensation of M&T Bank Corporation's Named Executive Officers:

| For | Number of Votes | | Broker Non-Vote |
|------------|-----------------|---------|-----------------|
| | Against | Abstain | |
| 95,622,449 | 1,618,789 | 890,229 | 12,084,672 |

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The following table reflects the tabulation of the votes with respect to the ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of M&T Bank Corporation for the year ending December 31, 2012:

| | Number of Votes | | |
|-------------|-----------------|---------|-----------------|
| For | Against | Abstain | Broker Non-Vote |
| 109,139,360 | 914,773 | 162,006 | * |

* Not applicable.

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.

M&T BANK CORPORATION

Date: April 19, 2012

By: /s/ Marie King
Marie King
Administrative Vice President
and Corporate Secretary