

MASTEC INC
Form 8-K
October 16, 2015

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): October 15, 2015

MASTEC, INC.

(Exact Name of Registrant as Specified in Its Charter)

Florida
(State or Other Jurisdiction of
Incorporation)

001-08106
(Commission File
Number)
800 S. Douglas Road, 12th Floor

65-0829355
(IRS Employer Identification No.)

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Coral Gables, Florida 33134

(Address of Principal Executive Office)

Registrant's telephone number, including area code (305) 599-1800

(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.

MasTec, Inc., a Florida corporation (the Company), held its 2015 Annual Meeting of Shareholders (the Annual Meeting) on October 15, 2015. The final voting results for each of the proposals submitted to a vote of the Company s shareholders at the Annual Meeting are as follows:

Proposal 1: Election of José R. Mas and John Van Heuvelen as Class II Directors to serve until the 2018 Annual Meeting of Shareholders.

	Votes For	Votes Withheld	Broker Non-Votes
Jose R. Mas	64,336,973	3,940,764	5,048,942
John Van Heuvelen	43,384,378	24,893,359	5,048,942

Proposal 2: Ratification of the appointment of BDO USA, LLP as the Company s independent registered public accounting firm for the 2015 fiscal year.

Votes For	Votes Against	Abstentions	Broker Non-Votes
72,849,981	458,875	17,823	

Proposal 3: Approval of the Amended and Restated Employee Stock Purchase Plan to increase the maximum number of shares issuable thereunder from 1,000,000 to 2,000,000.

Votes For	Votes Against	Abstentions	Broker Non-Votes
67,671,683	384,568	221,486	5,048,942

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.

MASTEC, INC.

Date: October 16, 2015

By: /s/ Alberto de Cardenas
Alberto de Cardenas
Executive Vice President, General Counsel and
Secretary