

Edgar Filing: Delphi Automotive PLC - Form 8-K

Delphi Automotive PLC
Form 8-K
April 04, 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):

April 3, 2014

Delphi Automotive PLC
(Exact name of registrant as specified in its charter)

Jersey
(State or other jurisdiction
of incorporation)

001-35346
(Commission
File Number)

98-1029562
(IRS Employer
Identification No.)

Courteney Road
Hoath Way
Gillingham, Kent ME8 0RU
United Kingdom
(Address of Principal Executive
Offices)(Zip Code)

(Registrant's Telephone Number, Including Area Code) 011-44-163-423-4422

(Former Name or Former Address, if Changed Since Last Report) N/A

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

The Company's Annual Meeting of Shareholders was held on April 3, 2014. The matters that were voted on at the meeting, and the final voting results as to each such matter, are set forth below.

1. The Company's shareholders elected for one-year terms the eleven persons nominated for election as directors as set forth in the Company's proxy statement dated February 18, 2014.

Nominee	For	Against	Abstain	Broker Non-Votes
Gary L. Cowger	260,101,786	571,845	3,399,218	5,418,364
Nicholas M. Donofrio	260,176,145	497,486	3,399,218	5,418,364
Mark P. Frissora	255,253,929	5,419,702	3,399,218	5,418,364
Rajiv L. Gupta	256,546,640	4,126,916	3,399,293	5,418,364
John A. Krol	259,919,481	754,145	3,399,223	5,418,364
J. Randall MacDonald	260,196,566	477,060	3,399,223	5,418,364
Sean O. Mahoney	260,318,899	354,689	3,399,261	5,418,364
Rodney O'Neal	260,299,515	377,582	3,395,752	5,418,364
Thomas W. Sidlik	260,314,039	359,092	3,399,718	5,418,364
Bernd Wiedemann	260,313,693	359,433	3,399,723	5,418,364
Lawrence A. Zimmerman	258,902,508	1,770,623	3,399,718	5,418,364

2. The Company's shareholders voted upon and approved the re-appointment of Ernst & Young LLP ("EY") as the auditors of the Company, ratified the appointment of EY to serve as the Company's independent registered public accounting firm and authorized directors to determine the fees paid to EY.

For	Against	Abstain
263,930,781	1,989,301	3,571,131

There were no broker non-votes with respect to this proposal.

3. Advisory vote to approve the compensation of the Company's named executive officers:

For	Against	Abstain	Broker Non-Votes
257,457,071	3,013,842	3,601,936	5,418,364

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: April 4, 2014

DELPHI AUTOMOTIVE PLC

By: /s/David M. Sherbin
David M. Sherbin
Senior Vice President, General Counsel,
Secretary and Chief Compliance Officer