

WEYERHAEUSER CO
Form 8-K
April 16, 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
April 10, 2014
(Date of earliest event report)

WEYERHAEUSER COMPANY
(Exact name of registrant as specified in charter)

| | | |
|--|---------------------------------------|---|
| Washington (State or other jurisdiction of incorporation or organization) Federal Way, Washington 98063-9777 (Address of principal executive offices) (zip code) Registrant's telephone number, including area code: (253) 924-2345 | 1-4825 (Commission File Number) | 91-0470860 (IRS Employer Identification Number) |
|--|---------------------------------------|---|

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))

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ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

Matters voted upon and votes cast at the annual meeting of shareholders of Weyerhaeuser Company held on Thursday, April 10, 2014, were:

The reelection of Debra A. Cafaro, Mark A. Emmert, John I. Kieckhefer, Wayne W. Murdy, Nicole W. Piasecki, Doyle R. Simons, Richard H. Sinkfield, D. Michael Steuert, Kim Williams, and Charles R. Williamson to the board of directors.

| | For | Against | Abstain | Broker Non-Votes |
|------------------|-------------|-----------|-----------|------------------|
| Cafaro | 459,684,862 | 2,501,614 | 1,931,243 | 54,966,228 |
| Emmert | 459,079,118 | 3,072,658 | 1,965,943 | 54,966,228 |
| Kieckhefer | 455,012,489 | 7,117,603 | 1,986,938 | 54,966,228 |
| Murdy | 460,364,730 | 1,759,678 | 1,993,311 | 54,966,228 |
| Piasecki | 456,007,360 | 6,186,483 | 1,923,859 | 54,966,228 |
| Simons | 457,191,517 | 4,972,389 | 1,953,124 | 54,966,228 |
| Sinkfield | 455,442,228 | 6,649,257 | 2,025,676 | 54,966,228 |
| Steuert | 459,860,945 | 2,256,938 | 1,999,836 | 54,966,228 |
| Williams | 460,520,850 | 1,643,511 | 1,952,669 | 54,966,228 |
| Williamson | 456,043,446 | 6,080,552 | 1,993,721 | 54,966,228 |

| | For | Against | Abstain | Broker Non-Votes |
|--|-------------|------------|-----------|------------------|
| Proposal to approve the advisory (non-binding) resolution relating to executive compensation | 443,194,256 | 17,605,477 | 3,317,986 | 54,966,228 |
| Proposal to approve, on an an advisory basis, the appointment of auditors | 508,348,347 | 8,303,259 | 2,432,341 | — |

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.

WEYERHAEUSER COMPANY

By /s/ Jeanne M. Hillman
 Its: Vice President and Chief Accounting Officer

Date: April 15, 2014