

WMIH CORP.
Form 8-K
May 16, 2016

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 10, 2016

WMIH Corp.
(Exact name of registrant as specified in its charter)

001-14667
(Commission
File Number)

Delaware (State or other jurisdiction	91-1653725 (IRS Employer
of incorporation)	Identification No.)
800 Fifth Avenue, Suite 4100	
Seattle, Washington (Address of principal executive offices)	98104 (Zip Code)
(206) 922-2957	
(Registrant's telephone number, including area code)	

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 8.01 Other Events.

On May 10, 2016, WMIH Corp., a Delaware corporation (the Company), announced that it will hold its 2016 Annual Meeting of Stockholders on Wednesday, June 1, 2016 at 11:00 am EDT. The event will be webcast and can be accessed at <https://pgi.webcasts.com/starthere.jsp?ei=1102885>. Additionally, the audio of the webcast will be archived on the Company s website until July 1, 2016 at www.wmih-corp.com/investor-relations. The press release of the Company announcing the 2016 annual meeting of stockholders and event webcast is attached as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit

Number	Description
99.1	Press Release, dated May 10, 2016.

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.

WMIH CORP.

(Registrant)

Date: May 16, 2016

By: /s/ Charles Edward Smith
Name: Charles Edward Smith
Title: Executive Vice President

Exhibit Index

Exhibit

Number	Description
99.1	Press Release, dated May 10, 2016.

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