

MASTEC INC
Form 8-K
May 25, 2018

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 22, 2018

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
Coral Gables, Florida 33134

65-0829355
(IRS Employer Identification No.)

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(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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

MasTec, Inc., a Florida corporation (the Company), held its 2018 Annual Meeting of Shareholders (the Annual Meeting) on May 22, 2018. 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 Jose R. Mas and Javier Palomarez as Class II Directors to serve until the 2021 Annual Meeting of Shareholders.

| | Votes | Votes | Broker |
|------------------|--------------|-----------------|------------------|
| | For | Withheld | Non-Votes |
| Jose R. Mas | 69,365,463 | 1,079,698 | 4,196,824 |
| Javier Palomarez | 69,529,010 | 916,151 | 4,196,824 |

Proposal 2: Ratification of the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for the 2018 fiscal year.

| | Votes | Abstentions or | Broker |
|-------------------|----------------|-----------------------|------------------|
| Votes For | Against | Votes Withheld | Non-Votes |
| 74,288,924 | 176,869 | 176,192 | 0 |

Proposal 3: Approval of a non-binding advisory resolution regarding the compensation of the Company's named executive officers.

| | Votes | Abstentions or | Broker |
|-------------------|------------------|-----------------------|------------------|
| Votes For | Against | Votes Withheld | Non-Votes |
| 67,486,008 | 2,707,966 | 251,187 | 4,196,824 |

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: May 25, 2018

By: /s/ Alberto de Cardenas
Alberto de Cardenas

Executive Vice President, General Counsel and

Secretary