

EXXON MOBIL CORP
Form 8-K
June 02, 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): May 28, 2014

Exxon Mobil Corporation

(Exact name of registrant as specified in its charter)

New Jersey
(State or other jurisdiction
of incorporation)

1-2256
(Commission
File Number)

13-5409005
(IRS Employer
Identification No.)

5959 LAS COLINAS BOULEVARD, IRVING, TEXAS 75039-2298

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: **(972) 444-1000**

(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

(a)

ExxonMobil held its Annual Meeting of Shareholders on May 28, 2014, at which the matters set forth below in response to Item 5.07(b) were submitted to a vote of security holders. Percentages are based on the total votes cast. Under the corporate law of New Jersey, where ExxonMobil is incorporated, abstentions are not votes cast.

(b)

The shareholders elected each of the Board's twelve director nominees as set forth below:

	Nominees	Votes Cast For	% For	Votes Withheld	Broker Non-Votes
	Michael J. Boskin	2,658,762,892	97.5	67,805,895	832,050,107
	Peter Brabeck-Letmathe	2,687,192,197	98.6	39,377,575	832,050,107
	Ursula M. Burns	2,646,633,275	97.1	79,927,508	832,050,107
	Larry R. Faulkner	2,694,051,191	98.8	32,503,174	832,050,107
	Jay S. Fishman	2,609,722,087	95.7	116,837,190	832,050,107
	Henrietta H. Fore	2,687,619,592	98.6	38,929,564	832,050,107
	Kenneth C. Frazier	2,680,786,549	98.3	45,768,818	832,050,107
	William W. George	2,675,231,936	98.1	51,323,276	832,050,107
	Samuel J. Palmisano	2,626,380,863	96.3	100,178,023	832,050,107
	Steven S Reinemund	2,665,547,452	97.8	61,016,676	832,050,107
	Rex W. Tillerson	2,620,326,633	96.1	106,236,478	832,050,107
	William C. Weldon	2,658,938,452	97.5	67,623,597	832,050,107

The shareholders voted as set forth below on two management proposals:

Ratification of Independent Auditors:

	Votes Cast For:	3,501,270,652	99.0%	
	Votes Cast Against:	34,436,525	1.0%	
	Abstentions:	22,918,116		
	Broker Non-Votes:	0		

Advisory Vote to Approve Executive Compensation:

	Votes Cast For:	2,413,311,528	89.8%	
	Votes Cast Against:	272,829,831	10.2%	
	Abstentions:	40,424,015		
	Broker Non-Votes:	832,050,107		

The shareholders voted as set forth below on five shareholder proposals:

Majority Vote for Directors:

	Votes Cast For:	1,209,318,996	44.9%	
	Votes Cast Against:	1,485,126,807	55.1%	
	Abstentions:	32,063,698		
	Broker Non-Votes:	832,050,107		

Limit Directorships:

	Votes Cast For:	129,048,526	4.8%	
	Votes Cast Against:	2,558,644,026	95.2%	
	Abstentions:	38,880,965		
	Broker Non-Votes:	832,050,107		

Amendment of EEO Policy:

	Votes Cast For:	507,911,539	19.5%	
	Votes Cast Against:	2,093,871,539	80.5%	
	Abstentions:	124,783,031		
	Broker Non-Votes:	832,050,107		

Report on Lobbying:

	Votes Cast For:	551,272,726	21.1%	
	Votes Cast Against:	2,057,894,435	78.9%	
	Abstentions:	117,400,743		
	Broker Non-Votes:	832,050,107		

Greenhouse Gas Emissions Goals:

	Votes Cast For:	543,131,427	22.0%	
	Votes Cast Against:	1,927,417,561	78.0%	
	Abstentions:	256,004,072		
	Broker Non-Votes:	832,050,107		

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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.

	EXXON MOBIL CORPORATION		
Date: June 2, 2014	By:	/s/ Patrick T. Mulva	

		Name:	Patrick T. Mulva
		Title:	Vice President, Controller and
			Principal Accounting Officer

