

MERCURY GENERAL CORP
Form 8-K
May 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

Date of Report (Date of earliest event reported): May 14, 2014

MERCURY GENERAL CORPORATION

(Exact Name of Registrant as Specified in Charter)

| | | |
|---|-----------------------------|---|
| California | 001-12257 | 95-221-1612 |
| (State or Other Jurisdiction of Incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |

4484 Wilshire Boulevard
Los Angeles, California 90010

(Address of Principal Executive Offices)

(323) 937-1060

(Registrant's telephone number, including area code)

Not applicable

(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:

- c Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- c Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14.a-12)
- c Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- c 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.

Mercury General Corporation (the “Company”) held its 2014 Annual Meeting of Shareholders on May 14, 2014. The matters voted upon at the meeting include the election of ten directors and an advisory vote on executive compensation. The votes cast with respect to these matters were as follows:

Proposal 1: Election of Director:

| Nominee | Number of Shares | Number of Shares | Broker Non-Votes |
|--------------------|------------------|------------------|------------------|
| | Voted For | Withheld | |
| George Joseph | 48,512,763 | 253,496 | 0 |
| Gabriel Tirador | 48,532,749 | 233,510 | 0 |
| Christopher Graves | 48,523,977 | 242,282 | 0 |
| Bruce A. Bunner | 40,784,994 | 7,981,265 | 0 |
| Michael D. Curtius | 48,515,540 | 250,719 | 0 |
| James G. Ellis | 48,682,103 | 84,156 | 0 |
| Richard E. Grayson | 48,545,409 | 220,850 | 0 |
| Martha E. Marcon | 47,016,823 | 1,749,436 | 0 |
| Donald P. Newell | 47,809,437 | 956,822 | 0 |
| Donald R. Spuehler | 48,406,548 | 359,711 | 0 |

Proposal 2: Approve, on a non-binding discretionary basis, the compensation paid to the Company’s named executive officers:

| Number of Shares | Number of Shares | Number of Shares | Broker Non-Votes |
|------------------|------------------|------------------|------------------|
| Voted For | Voted Against | Abstained | |
| 48,416,796 | 198,006 | 151,457 | 0 |

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.

Date: May 16, 2014

MERCURY GENERAL CORPORATION

By: /s/ Theodore R. Stalick
Name: Theodore R. Stalick
Its: Chief Financial Officer