

UNITED BANKSHARES INC/WV
Form 8-K
May 23, 2014

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 21, 2014

United Bankshares, Inc.

(Exact name of registrant as specified in its charter)

West Virginia
(State or other jurisdiction of
incorporation or organization)

No. 0-13322
(Commission File Number)

55-0641179
(I.R.S. Employer
Identification No.)

300 United Center
500 Virginia Street, East
Charleston, West Virginia 25301

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(Address of Principal Executive Offices)

(304) 424-8800

(Registrant's telephone number, including area code)

Not Applicable

(Former name or 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

United Bankshares, Inc. (United or the Company) held its Annual Meeting of Shareholders (the Meeting) on May 21, 2014 in McLean, Virginia. At the Meeting, shareholders voted on all proposals outlined in the Company s proxy statement (the Proxy Statement) which were: (1) to elect fifteen (15) persons to serve as directors of the Company for a one-year term expiring at the 2015 Annual Meeting; (2) to ratify the selection of Ernst & Young LLP, as the independent registered public accounting firm for the fiscal year ending December 31, 2014; and (3) to approve, on an advisory basis, the compensation of United s named executive officers. The proposals are described in detail in the Proxy Statement mailed to shareholders on or about April 4, 2014. The voting results for the proposals appear below.

Proposal 1. Election of Directors:

	Votes For	Votes Withheld	Abstentions	Broker Non-Votes
Richard M. Adams	44,544,976	1,749,494		12,979,518
Robert G. Astorg	44,584,402	1,710,068		12,979,518
W. Gaston Caperton, III	44,398,574	1,895,896		12,979,518
Peter A. Converse	44,523,636	1,770,834		12,979,518
Lawrence K. Doll	44,597,826	1,696,644		12,979,518
W. Douglas Fisher	45,602,044	692,426		12,979,518
Theodore J. Georgelas	44,661,200	1,633,270		12,979,518
Douglas J. Leech	44,419,793	1,874,677		12,979,518
John M. McMahon	42,754,429	3,540,041		12,979,518
J. Paul McNamara	44,613,770	1,680,700		12,979,518
Mark R. Nesselroad	45,626,750	667,720		12,979,518
William C. Pitt, III	44,598,658	1,695,812		12,979,518
Mary K. Weddle	45,635,516	658,954		12,979,518
Gary G. White	45,608,169	686,301		12,979,518
P. Clinton Winter, Jr.	44,561,915	1,732,555		12,979,518

Proposal 2. Ratification of the selection of Ernst & Young LLP as the Company s independent registered public accounting firm for 2014:

For	Against	Abstentions	Broker Non-Votes
56,956,876	2,164,485	153,736	

Proposal 3. Approval, on an advisory basis, the compensation of United s named executive officers:

For	Against	Abstentions	Broker Non-Votes
43,364,971	1,911,562	1,019,046	12,979,518

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

UNITED BANKSHARES, INC.

Date: May 23, 2014

By: /s/ Steven E. Wilson
Steven E. Wilson, Executive Vice
President, Treasurer, Secretary
and
Chief Financial Officer