

MERCURY GENERAL CORP
Form 8-K
May 12, 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 11, 2016

MERCURY GENERAL CORPORATION

(Exact Name of Registrant as Specified in Charter)

California
(State or Other Jurisdiction

of Incorporation)

001-12257
(Commission

File Number)
4484 Wilshire Boulevard

95-221-1612
(I.R.S. Employer

Identification No.)

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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:

- .. 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 240.14.a-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.

Mercury General Corporation held its 2016 Annual Meeting of Shareholders on May 11, 2016. The only matter voted upon at the meeting was the election of nine directors. The votes cast with respect to election of directors were as follows:

Proposal: Election of Director:

| Nominee | Number of Shares | | Broker Non-Votes |
|--------------------|------------------|-----------|------------------|
| | Voted For | Withheld | |
| George Joseph | 50,266,930 | 82,344 | 0 |
| Gabriel Tirador | 50,273,770 | 75,504 | 0 |
| Michael D. Curtius | 50,239,186 | 110,088 | 0 |
| James G. Ellis | 50,258,537 | 90,737 | 0 |
| Martha E. Marcon | 49,387,945 | 961,329 | 0 |
| Dr. John G. Nackel | 50,275,387 | 73,887 | 0 |
| Donald P. Newell | 48,023,693 | 2,325,581 | 0 |
| Glenn S. Schafer | 50,271,429 | 77,845 | 0 |
| Donald R. Spuehler | 48,027,513 | 2,321,761 | 0 |

Each director nominee above was elected.

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 12, 2016

MERCURY GENERAL CORPORATION

By: /s/ THEODORE STALICK

Name: Theodore Stalick

Its: Chief Financial Officer

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