

BOEING CO  
Form 8-K  
May 04, 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

May 2, 2016

Date of Report (Date of earliest event reported)

The  
Boeing  
Company  
(Exact  
name of  
registrant  
as  
specified  
in its  
charter)

Delaware	1-442	91-0425694
(State or Other Jurisdiction of Incorporation)	(Commission File No.)	(I.R.S. Employer Identification Number)

100 N. Riverside, Chicago, IL	60606-1596
(Address of Principal Executive Offices)	(Zip Code)

(312) 544-2000  
(Registrant's Telephone Number, Including Area  
Code)

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)

Edgar Filing: BOEING CO - Form 8-K

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

The Company held its Annual Meeting of Shareholders on May 2, 2016. Set forth below are the final voting results for each of the proposals submitted to a vote of the shareholders.

1. Election of Directors:

~~FOR~~      AGAINST ABSTAINBROKER NON-VOTES

David			
<del>160,628,094</del>	6,795,612	4,135,630	112,474,080
Calhoun			
Arthur			
<del>D.</del>			
<del>459,985,334</del>	7,331,852	4,242,150	112,474,080
Collins,			
Jr.			
Kenneth			
<del>153,969,579</del>	13,287,242	4,302,515	112,474,080
Duberstein			
Edmund			
<del>P.</del>			
<del>161,032,558</del>	6,311,476	4,215,302	112,474,080
Giambastiani,			
Jr.			
Lynn			
<del>161,335,893</del>	6,265,078	3,958,365	112,474,080
Good			
Lawrence			
<del>157,631,459</del>	9,650,572	4,277,305	112,474,080
Kellner			
Edward			
<del>158,829,463</del>	8,399,286	4,330,587	112,474,080
Liddy			
Dennis			
<del>157,591,901</del>	9,542,078	4,425,357	112,474,080
Muilenburg			
Susan			
<del>157,706,657</del>	10,107,742	3,744,937	112,474,080
Schwab			
Randall			
<del>146,576,285</del>	20,699,653	4,283,398	112,474,080
Stephenson			
Ronald			
<del>154,874,415</del>	12,468,463	4,216,458	112,474,080
Williams			
Mike			
<del>157,838,453</del>	9,252,005	4,468,878	112,474,080
Zafirovski			

2. Approve, on an Advisory Basis, Named Executive Officer Compensation:

FOR      AGAINST ABSTAINBROKER NON-VOTES

439,939,538	25,778,365	5,841,433	112,474,080
-------------	------------	-----------	-------------

Edgar Filing: BOEING CO - Form 8-K

3. Ratify the Appointment of Deloitte & Touche LLP as Independent Auditor for 2016:

FOR            AGAINST ABSTAIN

572,184,482 8,355,230 3,493,704

4. Shareholder Proposal - Further Report on Lobbying Activities:

FOR            AGAINST    ABSTAIN BROKER NON-VOTES

83,618,495 323,296,623 64,644,218 112,474,080

5. Shareholder Proposal - Special Shareowner Meeting:

FOR            AGAINST    ABSTAIN BROKER NON-VOTES

176,492,199 288,020,121 7,047,016 112,474,080

6. Shareholder Proposal - Independent Board Chairman:

FOR            AGAINST    ABSTAIN BROKER NON-VOTES

147,358,863 318,158,278 6,042,195 112,474,080

---

7. Shareholder Proposal – Arms Sales to Israel:

FOR            AGAINST    ABSTAIN    BROKER    NON-VOTES

23,970,019 375,904,305 71,685,012 112,474,080

---

SIGNATURE

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

THE BOEING COMPANY

By: /s/ Michael F. Lohr  
Michael F. Lohr  
Vice President, Assistant General Counsel and Corporate Secretary

Dated: May 4, 2016