

SEABOARD CORP /DE/
Form 8-K
April 23, 2019
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) April 22, 2019

Seaboard Corporation

(Exact name of registrant as specified in its charter)

| | | |
|---|---------------------------------------|---|
| Delaware (State or other jurisdiction of incorporation) | 1-3390 (Commission File Number) | 04-2260388 (I.R.S. Employer Identification No.) |
|---|---------------------------------------|---|

| | |
|--|---------------------|
| 9000 West 67th Street, Merriam, Kansas (Address of principal executive offices) | 66202 (Zip Code) |
|--|---------------------|

Registrant's telephone number, including area code (913) 676-8800

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 240.14a-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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07 Submission of Matters to a Vote of Security Holders

Seaboard Corporation held its annual meeting of stockholders on April 22, 2019 in Waltham, Massachusetts. Two items were submitted to a vote as described in Seaboard's Proxy Statement dated March 8, 2019. The following table briefly describes the proposals and results of the stockholders' vote.

| | Votes in Favor | Votes Withheld |
|--|----------------|----------------|
| 1. Election of the following persons as directors: | | |
| Steven J. Bresky | 1,032,376 | 89,643 |
| David A. Adamsen | 1,109,047 | 12,972 |
| Douglas W. Baena | 1,114,832 | 7,187 |
| Edward I. Shifman, Jr. | 1,113,789 | 8,230 |
| Paul M. Squires | 1,029,555 | 92,464 |

| | Votes in Favor | Votes Against | Votes Abstaining |
|---|----------------|---------------|------------------|
| 2. Ratification and approval of the selection of KPMG LLP as independent auditors for 2019. | 1,148,379 | 1,285 | 1,457 |

There were 29,103 broker non-votes each with respect to the election of directors. There was 1 broker non-vote with respect to the selection of independent auditors.

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 thereunto duly authorized.

Dated: April 23, 2019

Seaboard Corporation
(Registrant)

By: /s/ Robert L. Steer
Robert L. Steer, Executive Vice President,
Chief Financial Officer