

GENERAL CABLE CORP /DE/
Form 8-K
May 25, 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 19, 2016

General Cable Corporation
(Exact name of registrant as specified in its charter)

Delaware 001-12983 06-1398235
(State of incorporation) (Commission File Number) (IRS Employer Identification No.)

4 Tesseneer Drive
Highland Heights, Kentucky 41076-9753
(Address of principal executive offices, including zip code)

(859) 572-8000
(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 (see General Instruction A.2 below):

- 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.

The Company held its 2016 Annual Meeting of Stockholders on May 19, 2016. At the Annual Meeting, stockholders voted on and approved four proposals, each of which is described in more detail in the Company's Proxy Statement.

The final results of the stockholder vote were as follows:

Proposal 1 - Election of directors:

| | For | Against | Abstain | Broker Non-Votes |
|-------------------------|------------|-----------|---------|------------------|
| Sallie B. Bailey | 36,904,996 | 1,275,513 | 95,380 | 4,794,121 |
| Edward Childs Hall, III | 36,670,235 | 1,497,889 | 107,765 | 4,794,121 |
| Gregory E. Lawton | 31,920,360 | 6,267,109 | 88,420 | 4,794,121 |
| Michael T. McDonnell | 37,539,757 | 693,391 | 42,741 | 4,794,121 |
| Craig P. Omtvedt | 35,038,900 | 3,145,021 | 91,968 | 4,794,121 |
| Patrick M. Prevost | 35,050,062 | 3,131,499 | 94,328 | 4,794,121 |
| John E. Welsh, III | 36,372,760 | 1,855,407 | 47,722 | 4,794,121 |

Proposal 2 - Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal 2016:

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 41,439,610 | 1,536,962 | 93,438 | — |

Proposal 3 - Advisory approval of the compensation of the Company's named executive officers:

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 30,801,919 | 7,210,494 | 263,476 | 4,794,121 |

Proposal 4 - Approval of the General Cable Corporation Employee Stock Purchase Plan:

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 36,886,741 | 1,298,999 | 90,149 | 4,794,121 |

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.

GENERAL CABLE CORPORATION

May 25, 2016 By: /s/ EMERSON C. MOSER

Emerson C. Moser
Senior Vice President, General Counsel and
Corporate Secretary