

APPLE INC  
Form 8-K  
March 01, 2013

**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**

February 27, 2013

Date of Report (Date of earliest event reported)

**APPLE INC.**

(Exact Name of Registrant as Specified in its Charter)

**California**  
(State or Other Jurisdiction  
of Incorporation or Organization)

**000-10030**  
(Commission  
File Number)  
**1 Infinite Loop**

**94-2404110**  
(I.R.S. Employer  
Identification No.)

**Cupertino, California 95014**

(Address of Principal Executive Offices) (Zip Code)

**(408) 996-1010**

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(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 240.425)
- .. 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 Annual Meeting of Shareholders (the Annual Meeting ) of Apple Inc. (the Company ) was held on February 27, 2013. At the Annual Meeting, the shareholders voted on the following five proposals and cast their votes as described below.

1. The individuals listed below were elected at the Annual Meeting to serve as directors of the Company until the next annual meeting of shareholders and until their successors are duly elected and qualified.

|                     | For         | Authority Withheld | Broker Non-Vote |
|---------------------|-------------|--------------------|-----------------|
| William V. Campbell | 517,785,347 | 8,226,728          | 231,644,269     |
| Timothy D. Cook     | 521,467,721 | 4,542,056          | 231,644,269     |
| Millard S. Drexler  | 462,834,294 | 63,177,883         | 231,644,269     |
| Al Gore             | 461,980,848 | 64,031,329         | 231,644,269     |
| Robert A. Iger      | 521,122,188 | 4,887,588          | 231,644,270     |
| Andrea Jung         | 445,229,108 | 80,783,069         | 231,644,269     |
| Arthur D. Levinson  | 518,902,417 | 7,109,658          | 231,644,269     |
| Ronald D. Sugar     | 521,505,110 | 4,504,667          | 231,644,269     |

2. A management proposal to amend the Company s articles of incorporation, which was included in the Company s proxy materials, was withdrawn and no vote was taken.

3. A management proposal to ratify the appointment of Ernst & Young LLP as the Company s independent registered public accounting firm for 2013, as described in the proxy materials. This proposal was approved.

| For         | Against   | Abstained | Broker Non-Vote |
|-------------|-----------|-----------|-----------------|
| 744,956,141 | 4,342,788 | 2,609,556 | 5,747,961       |

4. A non-binding, advisory resolution to approve executive compensation, as described in the proxy materials. This proposal was approved.

| For         | Against     | Abstained  | Broker Non-Vote |
|-------------|-------------|------------|-----------------|
| 323,257,477 | 206,194,772 | 12,062,890 | 216,141,307     |

5. A shareholder proposal entitled Executives to Retain Significant Stock, as described in the proxy materials. This proposal was not approved.

| For         | Against     | Abstained | Broker Non-Vote |
|-------------|-------------|-----------|-----------------|
| 155,108,255 | 366,871,704 | 4,030,440 | 231,646,047     |

6. A shareholder proposal entitled Board Committee on Human Rights, as described in the proxy materials. This proposal was not approved.

| For        | Against     | Abstained  | Broker Non-Vote |
|------------|-------------|------------|-----------------|
| 27,877,981 | 469,058,548 | 29,073,705 | 231,646,212     |

**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.

**APPLE INC.**  
*(Registrant)*

Date: March 1, 2013

By: /s/ Bruce Sewell  
D. Bruce Sewell

Senior Vice President, General Counsel and Secretary