

Ally Financial Inc.
Form 8-K
July 18, 2014

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): July 17, 2014

Ally Financial Inc.

(Exact Name of Registrant as Specified in Charter)

DELAWARE
(State or Other Jurisdiction

of Incorporation)

1-3754
(Commission

File Number)
200 Renaissance Center

38-0572512
(IRS Employer

Identification No.)

Edgar Filing: Ally Financial Inc. - Form 8-K

P.O. Box 200

Detroit, Michigan

48265-2000

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (866) 710-4623

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))

Item 5.07 Submission of Matters to a Vote of Security Holders.

On July 17, 2014, Ally Financial Inc. held its annual meeting of stockholders. The results of voting related to matters brought before stockholders are shown below.

Proposal 1 Election of Directors

| | For | Withhold | Broker Non-Votes |
|----------------------|-------------|-----------------|-----------------------------|
| Franklin W. Hobbs | 371,771,222 | 5,314,582 | 16,246,847 |
| Robert T. Blakely | 371,688,577 | 5,397,227 | 16,246,847 |
| Mayree C. Clark | 371,843,178 | 5,242,626 | 16,246,847 |
| Stephen A. Feinberg | 300,658,575 | 76,427,229 | 16,246,847 |
| Kim S. Fennebresque | 370,580,542 | 6,505,262 | 16,246,847 |
| Gerald Greenwald | 371,276,494 | 5,809,310 | 16,246,847 |
| Marjorie Magner | 371,792,666 | 5,293,138 | 16,246,847 |
| Mathew Pendo | 371,844,819 | 5,240,985 | 16,246,847 |
| John J. Stack | 371,843,086 | 5,242,718 | 16,246,847 |
| Michael A. Carpenter | 371,844,866 | 5,240,938 | 16,246,847 |

Proposal 2 Advisory Vote to Approve Executive Compensation

| | For | Against | Abstain | Broker Non-Votes |
|--|-------------|----------------|----------------|-----------------------------|
| Regarding an advisory vote to approve executive compensation, stockholders approved by vote the compensation of the Company's executive officers as shown. | 366,920,442 | 1,084,882 | 9,080,480 | 16,246,847 |

Proposal 3 Ratification of Appointment of Independent Registered Public Accounting Firm

| | For | Against | Abstain |
|--|-------------|----------------|----------------|
| The earlier appointment by the Audit Committee of the Board of Directors of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2014 was approved by the vote of stockholders as shown. | 386,842,526 | 249,884 | 6,240,241 |

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.

Ally Financial Inc.

(Registrant)

Date: July 18, 2014

By: /s/ David J. DeBrunner

Name: David J. DeBrunner

Title: Vice President, Chief Accounting Officer and

Controller