AGCO CORP /DE Form 8-K April 29, 2014

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

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## FORM 8-K

Current Report
Dated April 24, 2014
of
AGCO CORPORATION
A Delaware Corporation
IRS Employer Identification No. 58-1960019
SEC File Number 1-12930
4205 River Green Parkway
Duluth, Georgia 30096
(770) 813-9200

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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- 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))

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

The Company's annual meeting of stockholders was held on April 24, 2014. The following matters were voted upon and the results of the voting were as follows:

To elect ten directors to serve as directors until the annual meeting in 2015 or until their successors have been duly (1) elected and qualified. The nominees, Messrs. Armes, Arnold, Benson, Deml, Furlan, Minnich, Richenhagen, Shaheen and Visser and Ms. Srinivasan were elected to the Company's board of directors. The results follow:

Nominee For **Against** Abstain Roy V. Armes 73,746,902 311,554 1,658,111 Michael C. Arnold 74,579,810 825,363 311,394 72,989,203 2,416,170 311,194 74,047,257 1,357,296 312,014 75,152,642 251,749 312,176

P. George Benson Wolfgang Deml Luiz F. Furlan George E. Minnich 75,186,409 312,024 218,134 Martin H. Richenhagen 70,958,642 2,736,097 2,021,828 Gerald L. Shaheen 312,190 75,316,777 87,600 Mallika Srinivasan 73,538,845 1,866,068 311,654 Hendrikus Visser 503,784 74,011,291 1,201,492

In addition to the votes reported above, there were 4,470,924 broker non-votes for this proposal.

To consider a non-binding advisory resolution relating to the compensation of the Company's named executive officers. The results follow:

Against Abstain For 9,034,931 66,320,562 361,074

In addition to the votes reported above, there were 4,470,924 broker non-votes for this proposal.

(3) To ratify the appointment of the Company's independent registered public accounting firm for 2014. The results follow:

For Against Abstain 1,262,321 310,616 78,614,554

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## **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.

**AGCO Corporation** 

By: /s/ Andrew H. Beck

Andrew H. Beck

Senior Vice President and Chief Financial Officer

Dated: April 29, 2014