

Western Union CO
Form 8-K
May 24, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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 20, 2011

THE WESTERN UNION COMPANY

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-32903
(Commission
File Number)

20-4531180
(I.R.S. Employer
Identification No.)

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12500 East Belford Avenue

Englewood, Colorado
(Address of principal executive offices)

(866) 405-5012

80112
(Zip Code)

(Registrant's telephone number, including area code)

N/A

(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.

The Western Union Company (the Company) held its Annual Meeting of Stockholders on Friday, May 20, 2011. At the Annual Meeting, the stockholders of the Company: (i) elected the persons listed below to serve as directors of the Company for a three-year term; (ii) ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2011; (iii) on an advisory basis, voted in favor of the compensation of the Company's named executive officers, as set forth in the Company's 2011 annual meeting proxy statement; (iv) on an advisory basis, voted in favor of a one-year frequency of the advisory vote on executive compensation; and (v) voted in favor of a non-binding stockholder proposal recommending that the board of directors take steps to eliminate the classification of the board and require all directors to stand for election on an annual basis. The final voting results for the matters voted upon at the meeting are as follows:

Proposal 1: Election of Directors.

| Name | Votes | | | |
|----------------------|-------------|------------|-------------|------------------|
| | Votes For | Against | Abstentions | Broker Non-Votes |
| Hikmet Ersek | 525,736,844 | 2,170,799 | 167,732 | 32,996,774 |
| Jack M. Greenberg | 491,396,510 | 36,521,101 | 157,764 | 32,996,774 |
| Linda Fayne Levinson | 483,077,689 | 44,565,805 | 431,881 | 32,996,774 |

Proposal 2: Ratification of Selection of Auditors.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 545,728,489 | 15,129,088 | 214,572 | 0 |

Proposal 3: Advisory Vote on Executive Compensation.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 505,482,419 | 22,120,450 | 472,506 | 32,996,774 |

Proposal 4: Advisory Vote on the Frequency of the Vote on Executive Compensation.

| 1-Year | 2-Year | 3-Year | Abstentions | Broker Non-Votes |
|-------------|-----------|------------|-------------|------------------|
| 482,925,716 | 1,606,134 | 43,339,465 | 203,930 | 32,996,904 |

Proposal 5: Non-Binding Stockholder Proposal on the Elimination of the Classification of the Board of Directors.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 460,875,889 | 66,838,104 | 356,237 | 33,001,919 |

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 hereunto duly authorized.

THE WESTERN UNION COMPANY

Dated: May 24, 2011

By: /s/ Darren A. Dragovich
Name: Darren A. Dragovich
Title: Assistant Secretary