

TreeHouse Foods, Inc.
Form 8-K
April 29, 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): April 24, 2014

TREEHOUSE FOODS, INC.

(Exact Name of Registrant as Specified in Charter)

Commission File Number: 001-32504

Delaware
(State or Other Jurisdiction
of Incorporation)

20-2311383
(IRS Employer
Identification No.)

2021 Spring Road

Suite 600

Oak Brook, IL

(Address of Principal Executive Offices)

60523

(Zip Code)

Registrant's telephone number, including area code: (708) 483-1300

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))

Section 5 - Corporate Governance and Management**Item 5.07. Submission of Matters to a Vote of Security Holders.**

The Company held its 2014 annual meeting of stockholders on April 24, 2014. Set forth below are the final voting results for each of the proposals submitted to a vote of the stockholders.

| | Shares Voted For | Shares Voted Against | Abstentions | Broker Non-Votes |
|--|------------------|----------------------|-------------|------------------|
| Election of Directors | | | | |
| Dennis F. O'Brien | 33,104,868 | 193,148 | 8,417 | 1,745,548 |
| Sam K. Reed | 32,006,079 | 1,286,458 | 13,896 | 1,745,548 |
| Ann M. Sardini | 33,209,967 | 87,776 | 8,690 | 1,745,548 |
| Ratification of the Selection of Independent Public Accounting Firm | | | | |
| | 34,051,384 | 991,149 | 9,448 | N/A |
| Advisory Approval of the Company's Executive Compensation | | | | |
| | 29,480,575 | 3,803,276 | 22,582 | 1,745,548 |

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.

TreeHouse Foods, Inc.

Date: April 29, 2014

By: /s/ Thomas E. O Neill
Thomas E. O Neill
General Counsel, Executive Vice President, Chief
Administrative Officer and officer duly authorized
to sign on behalf of the registrant