

WMIH CORP.  
Form 8-K  
May 16, 2016

**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): May 10, 2016**

**WMIH Corp.**

**(Exact name of registrant as specified in its charter)**

**001-14667**

**(Commission**

**File Number)**

<b>Delaware</b> <b>(State or other jurisdiction</b>	<b>91-1653725</b> <b>(IRS Employer</b>
<b>of incorporation)</b>	<b>Identification No.)</b>
<b>800 Fifth Avenue, Suite 4100</b>	
<b>Seattle, Washington</b> <b>(Address of principal executive offices)</b>	<b>98104</b> <b>(Zip Code)</b>
<b>(206) 922-2957</b>	
<b>(Registrant's telephone number, including area code)</b>	

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 8.01 Other Events.**

On May 10, 2016, WMIH Corp., a Delaware corporation (the Company), announced that it will hold its 2016 Annual Meeting of Stockholders on Wednesday, June 1, 2016 at 11:00 am EDT. The event will be webcast and can be accessed at <https://pgi.webcasts.com/starthere.jsp?ei=1102885>. Additionally, the audio of the webcast will be archived on the Company's website until July 1, 2016 at [www.wmih-corp.com/investor-relations](http://www.wmih-corp.com/investor-relations). The press release of the Company announcing the 2016 annual meeting of stockholders and event webcast is attached as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated by reference herein.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

**Exhibit**

<b>Number</b>	<b>Description</b>
99.1	Press Release, dated May 10, 2016.

**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.

**WMIH CORP.**

**(Registrant)**

Date: May 16, 2016

By: /s/ Charles Edward Smith  
Name: Charles Edward Smith  
Title: Executive Vice President

**Exhibit Index**

**Exhibit**

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99.1	Press Release, dated May 10, 2016.

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