

MEREDITH CORP  
Form 8-K  
November 14, 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): November 9, 2016

MEREDITH CORPORATION  
(Exact name of registrant as specified in its charter)

~~IOVA~~ 42-0410230  
(State  
or  
other  
jurisdiction  
(Commission file number)  
of  
incorporation  
or  
organization)

(I.R.S.  
Employer  
Identification  
No.)

1716  
Locust  
Street,  
Des  
Moines,  
Iowa  
(Address  
of  
principal  
executive  
offices)

50309-3023  
  
(Zip Code)

(515) 284-3000  
(Registrant's telephone  
number,  
including area code)

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

Meredith Corporation (the "Company") held its Annual Meeting on November 9, 2016. The following is a summary of the voting results for each matter presented to shareholders at the Annual Meeting.

Proposal 1. Election of Directors.

The Company's shareholders elected two persons nominated as Class III directors of the Company as set forth below:

Nominees	For *	Withhold	Broker Non-Votes
Class III			
Stephen M. Lacy	76,358,363	2,306,034	3,107,171
D. Mell Meredith Frazier	58,204,920	20,459,477	3,107,171

\* As specified on the proxy card, if no vote For or Withhold was specified, the shares were voted For the election of the named director.

Proposal 2. The Company's shareholders voted to approve, on an advisory basis, the executive compensation program for the Company's named executive officers as described in the proxy statement.

For	Against	Abstain	Broker Non-Votes
56,774,841	21,674,110	215,446	3,107,171

Proposal 3. The Company's shareholders ratified the appointment of KPMG LLP as the Company's independent registered public accounting firm for the Company for the fiscal year ending June 30, 2017.

For	Against	Abstain	Broker Non-Votes
81,304,845	438,125	28,598	—

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.

MEREDITH  
CORPORATION  
Registrant

/s/ John S. Zieser  
John S. Zieser  
Chief  
Development  
Officer, General  
Counsel and  
Secretary

Date: November 14, 2016