

EQT Corp  
Form 8-K  
April 18, 2013

**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 18, 2013 (April 17, 2013)**

**EQT CORPORATION**

(Exact name of registrant as specified in its charter)

Pennsylvania  
(State or Other Jurisdiction  
of Incorporation)

1-3551  
(Commission File Number)

25-0464690  
(IRS Employer  
Identification Number)

Edgar Filing: EQT Corp - Form 8-K

625 Liberty Avenue, Suite 1700, Pittsburgh, Pennsylvania 15222

(Address of principal executive offices, including zip code)

(412) 553-5700

(Registrant's telephone number, including area code)

NONE

(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 (see General Instruction A.2. below):

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 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.**

At the Annual Meeting of Shareholders of EQT Corporation (the "Company") held on April 17, 2013 (the "Annual Meeting"), the Company's shareholders approved the Company's Restated Articles of Incorporation (as amended and restated, the "Restated Articles") to provide for the phased-in implementation of annual elections for all directors and the resulting phased-in elimination of the Company's classified board structure. The amendments are more fully described in the Company's definitive proxy statement filed with the Securities and Exchange Commission on March 4, 2013 (the "Proxy Statement"). The Restated Articles were filed with the Department of State of the Commonwealth of Pennsylvania and became effective on April 17, 2013. A copy of the Restated Articles is attached hereto as Exhibit 3.1 and is incorporated herein by reference.

The Company's Board of Directors (the "Board") previously approved, subject to approval of the Restated Articles by the Company's shareholders, the Company's Amended and Restated By-Laws (as amended and restated, the "Restated By-Laws") to make conforming changes to reflect the phased-in implementation of annual elections and declassification of the Board. The Restated By-Laws did not require shareholder approval and became effective at the same time as the Restated Articles. Clean and marked copies of the Restated By-Laws are attached hereto as Exhibits 3.2 and 3.3 and are incorporated herein by reference.

The foregoing descriptions of the Restated Articles and the Restated By-Laws are qualified in their entirety by reference to the full text of such documents filed herewith and incorporated herein by reference.

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

At the Annual Meeting, the Company's shareholders considered five proposals, each of which is described in more detail in the Proxy Statement. The final vote results for each proposal were as follows:

|  | Shares<br>For | %<br>For | Shares<br>Against | %<br>Against | Shares<br>Abstained | Broker<br>Non-Votes |
|--|---------------|----------|-------------------|--------------|---------------------|---------------------|
| <b>Proposal 1</b>  |               |          |                   |              |                     |                     |
| Elected the individuals set forth below to the Board of Directors to serve a three-year term expiring in 2016: |               |          |                   |              |                     |                     |
| • Vicky A. Bailey  | 114,701,129   | 99.73%   | 310,247           | 0.27%        | 359,359             | 17,153,710          |
| • Kenneth M. Burke   | 114,690,032   | 99.73%   | 310,578           | 0.27%        | 370,125             | 17,153,710          |
| • George L. Miles, Jr.   | 84,148,830    | 93.93%   | 5,439,347         | 6.07%        | 25,782,558          | 17,153,710          |
| • Stephen A. Thorington  | 114,721,668   | 99.75%   | 286,099           | 0.25%        | 362,968             | 17,153,710          |

|   | Shares<br>For | %<br>For | Shares<br>Against | %<br>Against | Shares<br>Abstained | Broker<br>Non-Votes |
|---|---------------|----------|-------------------|--------------|---------------------|---------------------|
| <b>Proposal 2</b>   |               |          |                   |              |                     |                     |
| Approved an amendment and restatement of the Company's Restated Articles to declassify the Board. | 114,669,782   | 99.64%   | 413,003           | 0.36%        | 287,950             | 17,153,710          |

Edgar Filing: EQT Corp - Form 8-K

|   | <b>Shares<br/>For</b> | <b>%<br/>For</b> | <b>Shares<br/>Against</b> | <b>%<br/>Against</b> | <b>Shares<br/>Abstained</b> | <b>Broker<br/>Non-Votes</b> |
|---|-----------------------|------------------|---------------------------|----------------------|-----------------------------|-----------------------------|
| <b>Proposal 3</b><br>Approved a non-binding resolution regarding the compensation of the Company's named executive officers for 2012.         | 111,391,738           | 96.94%           | 3,520,602                 | 3.06%                | 458,395                     | 17,153,710                  |
| <b>Proposal 4</b><br>Ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2013.   | 131,187,700           | 99.22%           | 1,025,240                 | 0.78%                | 311,505                     | N/A                         |
| <b>Proposal 5</b><br>A non-binding shareholder proposal regarding a political contribution feasibility study. This proposal was not approved. | 3,296,585             | 2.92%            | 109,753,364               | 97.08%               | 2,320,786                   | 17,153,710                  |

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits

The following exhibits are filed in accordance with the provisions of Item 601 of Regulation S-K:

| <b>Exhibit No.</b> | <b>Description</b>   |
|--------------------|--|
| 3.1                | EQT Corporation Restated Articles of Incorporation (Amended through April 17, 2013)            |
| 3.2                | EQT Corporation Amended and Restated By-Laws (Amended through April 17, 2013)                  |
| 3.3                | EQT Corporation Amended and Restated By-Laws (Amended through April 17, 2013) (Marked Version) |

**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.

**EQT CORPORATION**

Date: April 18, 2013

By: /s/ Philip P. Conti  
Name: Philip P. Conti  
Title: Senior Vice President and  
Chief Financial Officer

**EXHIBIT INDEX**

| <b>Exhibit No.</b> | <b>Description</b>  |
|--------------------|---|
| 3.1                | EQT Corporation Restated Articles of Incorporation (Amended through April 17, 2013)               |
| 3.2                | EQT Corporation Amended and Restated By-Laws (Amended through April 17, 2013)                     |
| 3.3                | EQT Corporation Amended and Restated By-Laws (Amended through April 17, 2013)<br>(Marked Version) |