Activision Blizzard, Inc. Form 8-K June 12, 2013

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): June 6, 2013

ACTIVISION BLIZZARD, INC.

(Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction of Incorporation) 001-15839 (Commission File Number) 95-4803544 (IRS Employer Identification No.)

3100 Ocean Park Boulevard, Santa Monica, CA (Address of Principal Executive Offices)

90405 (Zip Code)

Registrant s telephone number, including area code: (310) 255-2000

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(Former Name or Former Address, if Changed Since Last Report)

| | the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any obving provisions (<i>see</i> General Instruction A.2. below): |
|---|--|
| o | Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425) |
| o | Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12) |
| o | Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)) |
| o | 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.

- (a) On June 6, 2013, Activision Blizzard, Inc. (the <u>Company</u>) held its annual meeting of stockholders (the <u>Annual Me</u>eting) in Santa Monica, California.
- (b) The following is a brief description of each matter voted on at the Annual Meeting and the manner with respect to which votes were cast with respect to each matter and the number of abstentions and broker non-votes with respect to each matter, other than proposal number 3, with respect to which there are no broker non-votes.

Proposal No. 1: To elect 11 directors to serve one-year terms and until their respective successors are duly elected or appointed and qualified or until the earlier of their death, resignation or removal.

| | For | Against | Abstain | Broker Non-Votes |
|-----------------------|-------------|-------------|-----------|-------------------------|
| Philippe G. H. Capron | 790,704,901 | 206,399,595 | 914,851 | 39,216,286 |
| Jean-Yves Charlier | 880,201,344 | 113,754,961 | 4,063,042 | 39,216,286 |
| Robert J. Corti | 902,348,405 | 94,748,078 | 922,864 | 39,216,286 |
| Frédéric R. Crépin | 790,461,790 | 206,516,428 | 1,041,129 | 39,216,286 |
| Jean-François Dubos | 792,750,261 | 201,089,987 | 4,179,099 | 39,216,286 |
| Lucian Grainge | 867,717,157 | 126,239,840 | 4,062,350 | 39,216,286 |
| Brian G. Kelly | 908,461,182 | 88,636,991 | 921,174 | 39,216,286 |
| Robert A. Kotick | 920,221,324 | 73,533,305 | 4,264,718 | 39,216,286 |
| Robert J. Morgado | 896,791,913 | 97,165,328 | 4,062,106 | 39,216,286 |
| Richard Sarnoff | 985,105,081 | 8,854,118 | 4,060,148 | 39,216,286 |
| Régis Turrini | 880,367,277 | 113,591,666 | 4,060,404 | 39,216,286 |

Proposal No. 2: To advise whether the compensation of the Company's executive officers named in the Summary Compensation Table in the Company's proxy statement for the Annual Meeting, as disclosed in that proxy statement pursuant to Item 402 of Regulation S-K, is approved.

| For | Against | Abstain | Broker Non-Votes |
|-------------|-------------|-----------|------------------|
| 737,225,290 | 258,971,607 | 1,822,450 | 39,216,286 |

Proposal No. 3: To ratify the appointment of PricewaterhouseCoopers LLP as the Company s independent registered public accounting firm for 2013.

| For | Against | Abstain |
|---------------|-----------|-----------|
| 1,029,808,557 | 6,392,919 | 1,034,157 |

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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.

Date: June 12, 2013

ACTIVISION BLIZZARD, INC.

By: /s/ Chris B. Walther

Chris B. Walther Chief Legal Officer

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