

AbbVie Inc.  
Form 8-K  
May 11, 2015

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D. C. 20549

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**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 8, 2015**

**ABBVIE INC.**

(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or other Jurisdiction  
of Incorporation)

**001-35565**  
(Commission File Number)

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**32-0375147**  
(IRS Employer  
Identification No.)

**1 North Waukegan Road**  
**North Chicago, Illinois 60064-6400**

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(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(847) 932-7900**

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.**

AbbVie Inc. ( AbbVie ) held its Annual Meeting of Stockholders on May 8, 2015. The following is a summary of the matters voted on at that meeting.

(1) The stockholders elected AbbVie s Class III Directors with terms expiring in 2018, as follows:

<b>Name</b>	<b>For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
Roxanne S. Austin	1,016,745,497	118,346,407	230,005,019
Richard A. Gonzalez	1,085,992,401	49,099,503	230,005,019
Glenn F. Tilton	1,114,111,201	20,980,703	230,005,019

(2) The stockholders ratified the appointment of Ernst & Young LLP as AbbVie s independent registered public accounting firm for 2015, as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
1,331,520,648	30,658,983	2,917,292

(3) The stockholders approved, on an advisory basis, the compensation of AbbVie s named executive officers listed in the proxy statement for the 2015 annual meeting, as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
1,075,816,444	51,054,382	8,221,078	230,005,019

**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.

**ABBVIE INC.**

Date: May 11, 2015

By:

/s/ Laura J. Schumacher  
Laura J. Schumacher  
Executive Vice President, Business Development,  
External Affairs and General Counsel