

Targa Resources Corp.  
Form 8-K  
May 18, 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 17, 2016**

**TARGA RESOURCES CORP.**

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

**Delaware**  
**(State or other jurisdiction of**  
**incorporation or organization)**

**001-34991**  
**(Commission**  
**File Number)**  
**1000 Louisiana, Suite 4300**  
**Houston, TX 77002**

**20-3701075**  
**(IRS Employer**  
**Identification No.)**

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**(Address of principal executive office and Zip Code)**

**(713) 584-1000**

**(Registrants 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))

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

Targa Resources Corp. (the Company) held its 2016 Annual Meeting of Stockholders (the Annual Meeting) on May 17, 2016. At the Annual Meeting, the Company's stockholders were requested to: (1) elect three Class III Directors to serve on the Company's Board of Directors for a term of office expiring at the Company's 2019 Annual Meeting of Stockholders; and (2) ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2016. The following are the final voting results on proposals considered and voted upon at the meeting, each of which is more fully described in the Company's proxy statement filed on March 25, 2016:

- Each of the three Class III directors that was up for re-election was elected for a term of three years. Votes regarding the election of these directors were as follows:

<b>NOMINEE</b>	<b>VOTES FOR</b>	<b>WITHHELD</b>	<b>BROKER NON-VOTES</b>
Rene R. Joyce	109,888,701	6,836,533	28,428,610
Waters S. Davis, IV	111,777,182	4,948,052	28,428,610
Chris Tong	107,776,821	8,948,413	28,428,610

- PricewaterhouseCoopers LLP was ratified as the Company's independent registered public accounting firm for 2016. The voting results were as follows:

<b>VOTES FOR</b>	<b>VOTES AGAINST</b>	<b>VOTES ABSTAINED</b>
141,036,830	314,734	3,802,280

**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 thereunto duly authorized.

**TARGA RESOURCES CORP.**

Dated: May 18, 2016

By: /s/ Matthew J. Meloy  
Matthew J. Meloy  
Executive Vice President and Chief Financial  
Officer