

FIFTH THIRD BANCORP
Form 8-K
April 19, 2018

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): April 17, 2018

(Exact Name of Registrant as Specified in Its Charter)

Ohio

(State or Other Jurisdiction of Incorporation)

001-33653
(Commission File Number)

31-0854434
(IRS Employer Identification No.)

Fifth Third Center

38 Fountain Square Plaza, Cincinnati, Ohio
(Address of Principal Executive Offices)

45263
(Zip Code)

(800) 972-3030

(Registrant's Telephone Number, Including Area Code)

Not Applicable

(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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07 Submission of Matters to a Vote of Security Holders

On April 17, 2018, Fifth Third Bancorp held its Annual Meeting of Shareholders.

The results of shareholder voting on the proposals presented were as follows:

1. Election of all members of the Board of Directors to serve until the Annual Meeting of Shareholders in 2019:

| | Number of Common Shares | | | Broker |
|------------------------|-------------------------|-------------|-----------|------------|
| | For | Against | Abstain | Non-Vote |
| Nicholas K. Akins | 527,603,003 | 5,548,978 | 438,752 | 70,600,712 |
| B. Evan Bayh III | 514,093,859 | 19,071,020 | 425,855 | 70,600,711 |
| Jorge L. Benitez | 531,572,519 | 1,373,978 | 644,232 | 70,600,716 |
| Katherine B. Blackburn | 528,188,277 | 4,834,682 | 567,784 | 70,600,702 |
| Emerson L. Brumback | 531,582,993 | 1,572,628 | 624,966 | 70,410,858 |
| Jerry W. Burris | 530,492,264 | 2,479,573 | 618,904 | 70,600,704 |
| Greg D. Carmichael | 516,397,286 | 15,237,812 | 1,955,634 | 70,600,713 |
| Gary R. Heminger | 422,275,842 | 110,827,491 | 487,409 | 70,600,703 |
| Jewell D. Hoover | 531,440,261 | 1,539,534 | 610,939 | 70,600,711 |
| Eileen A. Mallesch | 530,547,880 | 2,460,563 | 582,290 | 70,600,712 |
| Michael B. McCallister | 530,909,239 | 2,070,769 | 610,726 | 70,600,711 |
| Marsha C. Williams | 518,003,744 | 14,988,922 | 598,063 | 70,600,716 |

2. The appointment of the firm of Deloitte & Touche LLP to serve as the independent external audit firm for Fifth Third Bancorp for the year 2018 was approved by a vote of the common shareholders of 582,864,877 for, 20,891,276 against, and 435,292 abstain, with no broker non-votes.

3. Executive compensation was approved by an advisory vote of the common shareholders of 505,338,042 for, 27,201,644 against, and 1,050,233 abstain, with 70,601,526 broker non-votes.

4. Holding a shareholder vote on the compensation of executives every 1 year was approved by an advisory vote of the common shareholders of 514,927,841 for every 1 year, 2,997,304 for every 2 years, and 14,966,167 for every 3 years, and 698,603 abstain, with 70,601,530 broker non-votes.

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.

FIFTH THIRD BANCORP
(Registrant)

April 18, 2018

By: /s/ JELENA MCWILLIAMS
Jelena McWilliams
Executive Vice President, Chief Legal
Officer & Corporate Secretary