

Edgar Filing: EDISON INTERNATIONAL - Form 8-K

EDISON INTERNATIONAL  
Form 8-K  
April 23, 2010

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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 22, 2010

EDISON INTERNATIONAL  
(Exact name of registrant as specified in its charter)

CALIFORNIA (State or other jurisdiction of incorporation)	001-9936 (Commission File Number)	95-4137452 (I.R.S. Employer Identification No.)
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2244 Walnut Grove Avenue  
(P.O. Box 976)  
Rosemead, California 91770  
(Address of principal executive offices, including zip code)

626-302-2222  
(Registrant's telephone number, including area code)

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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:

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- 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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## Section 5 - Corporate Governance and Management

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

At Edison International's Annual Meeting of Shareholders on April 22, 2010, four matters were submitted to a vote of the shareholders: the election of twelve directors, ratification of the appointment of the independent registered public accounting firm, an advisory vote on executive compensation, and a shareholder proposal entitled "Shareholder Say on Executive Pay."

Shareholders elected twelve nominees to the Board of Directors. The number of broker non-votes for each nominee was zero. The number of votes cast for and withheld from, and broker non-votes as to, each Director-nominee were as follows:

	Number of Votes		
Name	For	Withheld	Broker Non-Votes
Jagjeet S. Bindra	228,963,452	5,457,656	32,286,756
Vanessa C.L. Chang	226,372,017	8,049,091	32,286,756
France A. Cordova	229,211,463	5,209,645	32,286,756
Theodore F. Craver, Jr.	226,433,306	7,987,802	32,286,756
Charles B. Curtis	229,745,287	4,675,821	32,286,756
Bradford M. Freeman	224,304,614	10,116,494	32,286,756
Luis G. Nogales	224,242,925	10,178,183	32,286,756
Ronald L. Olson	205,406,469	29,014,639	32,286,756
James M. Rosser	224,301,146	10,119,962	32,286,756
Richard T. Schlosberg, III	224,047,187	10,373,921	32,286,756
Thomas C. Sutton	222,388,211	12,032,897	32,286,756
Brett White	217,390,532	17,030,576	32,286,756

The proposal to ratify the appointment of the independent registered public accounting firm, PricewaterhouseCoopers LLP, which received the affirmative vote of a majority of the votes cast and the affirmative vote of at least a majority of the votes required to constitute a quorum, was adopted. The proposal received the following numbers of votes:

For	Against	Abstentions	Broker Non-Votes
257,377,693	8,054,734	1,275,437	0

The advisory vote on executive compensation, which received the affirmative vote of a majority of the votes cast and the affirmative vote of at least a majority of the votes required to constitute a quorum, was adopted. The proposal received the following numbers of votes:

For	Against	Abstentions	Broker Non-Votes
244,983,042	18,207,105	3,437,031	80,686

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The shareholder proposal on "Shareholder Say on Executive Pay," did not receive the affirmative vote of a majority of the votes cast and was not adopted. The proposal received the following numbers of votes:

For	Against	Abstentions	Broker Non-Votes
89,963,031	135,257,570	9,200,011	32,287,252

### 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.

EDISON INTERNATIONAL  
(Registrant)

/s/ Mark C. Clarke

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MARK C. CLARKE  
Vice President and Controller

Date: April 23, 2010