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STARBUCKS CORP

Form 8-K March 23, 2015

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The Securities and Exchange Act of 1934 Date of Report (Date of earliest event reported): March 18, 2015 Starbucks Corporation (Exact Name of Registrant as Specified in its Charter)

Washington 0-20322 91-1325671
(State or Other Jurisdiction of (Commission (IRS Employer

File Number)

2401 Utah Avenue South, Seattle, Washington 98134

(Address of Principal Executive Offices)

(206) 447-1575

Incorporation)

(Registrant's 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:

Identification No.)

- 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))

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

At the 2015 Annual Meeting of Shareholders held on March 18, 2015, the shareholders of Starbucks Corporation (the "Company") voted on (1) the election of 12 directors nominated by the Board to serve until the 2016 Annual Meeting of Shareholders and until their successors are elected and qualified, (2) an advisory resolution to approve executive compensation, (3) the ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending September 27, 2015, (4) a shareholder proposal to establish a board committee on sustainability, and (5) a shareholder proposal for an independent board chairman. The proposals are further described in the Company's definitive proxy statement on Schedule 14A filed with the U.S. Securities and Exchange Commission on January 23, 2015.

The table below sets forth the number of votes cast for and against, and the number of abstentions and broker non-votes, for each matter voted upon by the Company's shareholders.

	Votes Fo	or	Votes Against		Abstentions		Broker Non-Votes
Proposal 1: Election of Directors							
Howard Schultz	508,359,	,270	12,0	13,370	2,3	338,724	121,348,960
William W. Bradley	518,279	,979 3,722		2,123	709,262		121,348,960
Robert M. Gates	519,654	,762	2,354	4,021	702	2,581	121,348,960
Mellody Hobson	520,188,	,206	1,833	3,992 689		9,166	121,348,960
Kevin R. Johnson	519,636,	,939	2,343,947		730,478		121,348,960
Olden Lee	513,249,	,810	8,707,890		753,664		121,348,960
Joshua Cooper Ramo	519,803.	,510	2,153,847		754,007		121,348,960
James G. Shennan, Jr.	509,851,	,629	12,096,567		763,168		121,348,960
Clara Shih	514,657,	,809	7,349	9,465	70	4,090	121,348,960
Javier G. Teruel	515,210,	,803	6,742	2,203	75	8,358	121,348,960
Myron E. Ullman, III	511,292,	,890	10,60	02,622	81:	5,852	121,348,960
Craig E. Weatherup	516,613,	,470	5,359	9,705	73	8,189	121,348,960
Proposal 2: Advisory Resolution to Approve Executive Compensation		Votes For Votes Ag 444,637,623 76,518,46				Abstentions 1,555,279	Broker Non-Votes 121,348,960
Decree 12 Decification of Calcution of Dalaine 0		Votes For		Votes Against		Abstentions	Broker Non-Votes
Proposal 3: Ratification of Selection of Deloitte & Touche LLP as our Independent Registered Public Accounting Firm for the fiscal year ending September 27, 2015		638,986,625		3,739,242		1,334,457	N/A
Proposal 4: Shareholder Proposal to Establish a Board Committee on Sustainability		Votes For		Votes Against		Abstentions	Broker Non-Votes
		23,359,497		476,553,786		22,798,081	121,348,960
		Votes I 167,06		Votes Agai 354,011,74		Abstentions 1,635,743	Broker Non-Votes 121,348,960

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Proposal 5: Shareholder Proposal for an Independent Board Chairman

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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.

STARBUCKS CORPORATION

Dated: March 23, 2015

By: /s/ Lucy Lee Helm Lucy Lee Helm executive vice president, general counsel and secretary