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SEABOARD CORP /DE/
Form 8-K
April 28, 2015

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 27, 2015

Seaboard Corporation
(Exact name of registrant as specified in its charter)

| | | |
|---|---------------------------------------|---|
| Delaware (State or other jurisdiction of incorporation) | 1-3390 (Commission File Number) | 04-2260388 (I.R.S. Employer Identification No.) |
|---|---------------------------------------|---|

| | |
|--|---------------------|
| 9000 W. 67th Street, Shawnee Mission, Kansas (Address of principal executive offices) | 66202 (Zip Code) |
|--|---------------------|

Registrant's telephone number, including area code (913) 676-8800

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:

- 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

Seaboard Corporation held its annual meeting of stockholders on April 27, 2015 in Waltham, Massachusetts. Three items were submitted to a vote as described in Seaboard's Proxy Statement dated March 12, 2015. The following table briefly describes the proposals and results of the stockholders' vote.

| | Votes in Favor | Votes Withheld | | |
|---|-------------------|-------------------|---------------------|--|
| 1. Election of the following persons as directors: | | | | |
| Steven J. Bresky | 1,047,753 | 83,377 | | |
| David A. Adamsen | 1,128,231 | 2,899 | | |
| Douglas W. Baena | 1,128,226 | 2,904 | | |
| Edward I. Shifman, Jr. | 1,123,148 | 7,982 | | |
| | | | | |
| | Votes in Favor | Votes Against | Votes Abstaining | |
| 2. Ratification and approval of the selection of KPMG LLP as independent auditors for 2015. | 1,158,786 | 1,275 | 531 | |
| | | | | |
| | Votes in Favor | Votes Against | Votes Abstaining | |
| 3. Stockholder proposal requesting that Seaboard's Board of Directors disclose the financial and operational risks to which Seaboard's indefinite use of pig gestation confinement crates throughout its supply system may be exposing the Company and its investors. | 30,149 | 1,011,373 | 89,608 | |

There were 29,463 broker non-votes each with respect to the election of directors and the stockholder proposal requesting additional financial and operational risk disclosure. There was 1 broker non-vote with respect to the selection of independent auditors.

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 thereunto duly authorized.

DATE: April 28, 2015

Seaboard Corporation

by: /s/ Robert L. Steer

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Robert L. Steer, Executive Vice President,
Chief Financial Officer