

Edgar Filing: POOL CORP - Form 8-K

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

(a) Annual Meeting of Stockholders

The Annual Meeting of Stockholders of Pool Corporation was held on May 6, 2015.

(b) Voting Results

Stockholders elected eight directors to serve a one-year term or until their successors are elected and qualified. The final votes with respect to each director were as follows:

	Number of Shares		Broker Non-Votes
	For	Withheld	
Andrew W. Code	38,174,322	327,681	2,412,461
James J. Gaffney	37,365,203	1,136,800	2,412,461
George T. Haymaker, Jr.	38,292,547	209,456	2,412,461
Manuel J. Perez de la Mesa	38,265,105	236,898	2,412,461
Wilson B. Sexton	38,275,755	226,248	2,412,461
Harlan F. Seymour	38,293,652	208,351	2,412,461
Robert C. Sledd	38,175,318	326,685	2,412,461
John E. Stokely	38,095,194	406,809	2,412,461

Stockholders ratified the retention of Ernst & Young LLP, certified public accountants, as our independent registered public accounting firm for the fiscal year ending December 31, 2015. The final votes were as follows:

Number of Shares				Broker Non-Votes
For	Against	Abstain		
40,514,761	391,771	7,932	—	

Stockholders approved, on an advisory and non-binding basis, the compensation of our named executive officers (the say-on-pay vote). The final votes were as follows:

Number of Shares				Broker Non-Votes
For	Against	Abstain		
37,817,362	652,264	32,377	2,412,461	

Item 7.01 Regulation FD Disclosure.

On May 7, 2015, Pool Corporation issued the press release included herein as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Press release issued by Pool Corporation on May 7, 2015, announcing additional authorization under its share repurchase program, the declaration of an increased quarterly cash dividend and the voting results of its annual meeting.

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 hereunto duly authorized.

POOL CORPORATION

By: /s/ MARK W. JOSLIN
Mark W. Joslin
Senior Vice President and Chief Financial Officer

Dated: May 7, 2015