

KBR, INC.
Form 8-K
May 21, 2012

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): May 17, 2012

KBR, INC.

(Exact name of registrant as specified in its charter)

| | | |
|--|-----------------------------|---|
| Delaware | 1-33146 | 20-4536774 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

601 Jefferson Street
Suite 3400
Houston, Texas 77002
(Address of principal executive offices)

Registrant's telephone number, including area code: (713) 753-3011

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)

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- 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.

The final results of voting on each of the matters submitted to a vote of security holders during the Company's annual meeting of shareholders held on May 17, 2012 are as follows:

| Proposal | For | Withheld | Broker non-votes |
|--|-------------|-----------|------------------|
| 1. Election of four Class III Directors: | | | |
| W. Frank Blount | 119,535,806 | 684,815 | 10,027,480 |
| Loren K. Carroll | 117,566,247 | 2,654,374 | 10,027,480 |
| Linda Z. Cook | 119,995,458 | 225,163 | 10,027,480 |
| Jack B. Moore | 119,997,768 | 222,853 | 10,027,480 |

Under the Company's Bylaws, each of the directors was elected, having received a majority of the shares of common stock cast in person or represented by proxy at the annual meeting.

| Proposal | For | Against | Abstentions | Broker non-votes |
|---|-------------|---------|-------------|------------------|
| 2. Amendment of our certificate of incorporation to eliminate the classified structure of the Board and provide for annual election of directors. | 120,166,566 | 28,843 | 25,212 | 10,027,480 |

Under the Company's Bylaws, our certificate of incorporation was amended to eliminate the classified structure of the Board and provide for annual election of directors, having been approved by the vote of holders of a majority of the shares of common stock present in person or by proxy at the meeting and entitled to vote.

| Proposal | For | Against | Abstentions | Broker non-votes |
|---|-------------|---------|-------------|------------------|
| 3. Amendment of our certificate of incorporation to remove unnecessary and outdated provisions. | 130,060,940 | 73,971 | 113,190 | |

Under the Company's Bylaws, our certificate of incorporation was amended to remove unnecessary and outdated provisions, having been approved by the vote of holders of a majority of the shares of common stock present in person or by proxy at the meeting and entitled to vote.

| Proposal | For | Against | Abstentions | Broker non-votes |
|--|-------------|-----------|-------------|------------------|
| 4. Ratification of KPMG, LLP as independent registered public accounting firm for the Company for the year ending December 31, 2012. | 127,974,064 | 2,230,572 | 43,465 | |

Under the Company's Bylaws, the selection of KPMG, LLP was ratified, having been approved by the vote of holders of a majority of the shares of common stock present in person or by proxy at the meeting and entitled to vote.

| Proposal | For | Against | Abstentions | Broker non-votes |
|---|-------------|-----------|-------------|------------------|
| 5. Advisory vote to approve the compensation of our Named Executive Officers as disclosed in the proxy statement. | 114,181,211 | 4,399,254 | 1,640,156 | 10,027,480 |

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Under the Company's Bylaws, the advisory vote was in favor of approval of our executive compensation, having been approved by the vote of the holders of a majority of the shares of common stock present in person or by proxy at the meeting and entitled to vote.

| Proposal | For | Against | Abstentions | Broker non-votes |
|--|-------------|-----------|-------------|------------------|
| 6. Amendment and restatement of the KBR, Inc. 2006 stock and incentive plan. | 112,375,594 | 6,208,318 | 1,636,709 | 10,027,480 |

Under the Company's Bylaws, our 2006 Stock and Incentive Plan was amended and restated, having been approved by the vote of holders of a majority of the shares of common stock present in person or by proxy at the meeting and entitled to vote.

As of the record date, March 29, 2012, there were 148,329,064 shares of common stock outstanding and entitled to vote at the meeting. On the meeting date, holders of 130,248,101 shares were present in person or by proxy.

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.

KBR, INC.

Date: May 21, 2012

By:

/s/ Jeffrey B. King
Jeffrey B. King
Vice President, Public Law