

WESBANCO INC
Form 8-K
April 18, 2019

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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 17, 2019

WesBanco, Inc.

(Exact name of registrant as specified in its charter)

West Virginia 000-08467 55-0571723
(State or other jurisdiction (Commission File Number) (IRS Employer
of incorporation) Identification No.)

1 Bank Plaza, Wheeling, WV 26003
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (304) 234-9000

Former name or former address, if changed since last report Not Applicable

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)
- 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter). Emerging growth company.

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02 Departure of Directors of Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) James C. Gardill's term as a member and as Chairman of the WesBanco, Inc. ("WesBanco") Board of Directors expired as of the Annual Meeting of Stockholders held on April 17, 2019. Mr. Gardill is retiring from the Board because he is not eligible under WesBanco's Bylaws to stand for re-election due to the Company's mandatory retirement age provision for directors, and not as a result of any disagreement with WesBanco. Mr. Gardill's service on the Board began in 1980. Mr. Gardill will remain general counsel for the bank holding company.

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

Item 1 - Election of Directors

On April 17, 2019, WesBanco's Annual Meeting of its Stockholders was held in Wheeling, WV. The following directors were elected to the Board of Directors for a term of three years expiring at the Annual Stockholders' Meeting in 2022:

	For	Withheld	Non Votes
Stephen J. Callen	39,122,877	642,325	7,637,875
Christopher V. Criss	37,947,916	1,817,286	7,637,875
Lisa A. Knutson	38,783,924	981,278	7,637,875
Joseph R. Robinson	39,129,389	635,813	7,637,875
Kerry M. Stemler	39,108,276	651,247	7,637,875

The following director was elected to the Board of Directors for a term of one year expiring at the Annual Stockholders' Meeting in 2020:

	For	Withheld	Non Votes
Michael J. Crawford	39,167,222	597,980	7,637,875

Item 2 - Approval of an Advisory (Non-Binding) Vote on the Corporation's Executive Compensation Paid to the Named Executive Officers

WesBanco's stockholders also approved an advisory (non-binding) proposal on WesBanco, Inc.'s executive compensation paid to WesBanco's named executive officers. The results of the vote were as follows:

	For	Against	Abstain	Non Votes
Advisory vote to approve WesBanco, Inc.'s executive compensation	37,806,653	1,601,469	357,081	7,637,875

Item 3 - Advisory (Non-Binding) Vote Ratifying the Appointment of Independent Registered Public Accounting Firm

WesBanco's stockholders also approved an advisory (non-binding) proposal ratifying the appointment of Ernst & Young, LLP as WesBanco's independent registered public accounting firm for the fiscal year ending December 31, 2019. The results of the vote were as follows:

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	For	Against	Abstain	Non Votes
Advisory vote to ratify appointment of independent registered public accounting firm	45,680,696	1,626,557	95,824	-

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.

WesBanco, Inc.
(Registrant)

Date: April 18, 2019 /s/ Robert H. Young
Robert H. Young
Executive Vice President and
Chief Financial Officer