

METLIFE INC
Form 8-K
April 26, 2013
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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 23, 2013

METLIFE, INC.

(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction)

1-15787
(Commission)

13-4075851
(IRS Employer)

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(City and State of Incorporation)

(File Number)

(Identification No.)

200 Park Avenue, New York, New York
(Address of Principal Executive Offices)

10166-0188
(Zip Code)

212-578-2211

(Registrant's Telephone Number, Including Area Code)

N/A

(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 (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))

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Item 5.07 Submission of Matters to a Vote of Security Holders

SIGNATURES

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The MetLife, Inc. (the Company) annual meeting of stockholders was held on April 23, 2013. At the meeting, the stockholders elected eight Directors, each for a term expiring at the Company's 2014 annual meeting of stockholders. The stockholders ratified the appointment of Deloitte & Touche LLP as the Company's independent auditor for 2013. The stockholders also approved, on an advisory basis, the compensation paid to the Company's Named Executive Officers as disclosed in the Company's 2013 Proxy Statement. The detailed results of the vote on each matter are shown below.

Election of Directors:

| Nominee Name | Votes For | Votes Against | Abstained | Broker Non-Votes |
|--|------------------|----------------------|------------------|-------------------------|
| R. Glenn Hubbard, Ph. D. | 867,499,021 | 7,241,634 | 7,234,875 | 53,392,437 |
| Steven A. Kandarian | 864,106,232 | 6,108,659 | 11,760,639 | 53,392,437 |
| Gen. John M. Keane (Ret.) | 868,338,714 | 4,186,448 | 9,450,368 | 53,392,437 |
| Alfred F. Kelly, Jr. | 858,369,793 | 6,616,520 | 16,989,217 | 53,392,437 |
| James M. Kilts | 853,248,060 | 8,552,284 | 20,175,186 | 53,392,437 |
| Catherine R. Kinney | 873,461,089 | 4,839,379 | 3,675,062 | 53,392,437 |
| Hugh B. Price | 852,306,118 | 6,990,349 | 22,679,063 | 53,392,437 |
| Kenton J. Sicchitano | 854,973,754 | 6,935,267 | 20,066,509 | 53,392,437 |
| | Votes For | Votes Against | Abstained | Broker Non-Votes |
| Ratification of the appointment of Deloitte & Touche LLP as the Company's independent auditor for 2013 | 926,558,742 | 7,149,588 | 1,659,637 | |
| Advisory vote to approve the compensation paid to the Company's Named Executive Officers | 816,846,021 | 61,881,234 | 3,248,200 | 53,392,512 |

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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.

METLIFE, INC.

By: /s/ Christine M. DeBiase
Name: Christine M. DeBiase
Title: Vice President and Secretary

Date: April 26, 2013