

BOEING CO
Form 8-K
May 04, 2016

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

May 2, 2016

Date of Report (Date of earliest event reported)

The
Boeing
Company
(Exact
name of
registrant
as
specified
in its
charter)

Delaware	1-442	91-0425694
(State or Other Jurisdiction of Incorporation)	(Commission File No.)	(I.R.S. Employer Identification Number)

100 N. Riverside, Chicago, IL	60606-1596
(Address of Principal Executive Offices)	(Zip Code)

(312) 544-2000
(Registrant's Telephone Number, Including Area
Code)

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)

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- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - 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.

The Company held its Annual Meeting of Shareholders on May 2, 2016. Set forth below are the final voting results for each of the proposals submitted to a vote of the shareholders.

1. Election of Directors:

~~NAME~~ AGAINST ABSTAINBROKER NON-VOTES

David			
160,628,094	6,795,612	4,135,630	112,474,080
Calhoun			
Arthur			
D.	459,985,334	4,242,150	112,474,080
Collins,			
Jr.			
Kenneth			
153,969,579	13,287,242	4,302,515	112,474,080
Duberstein			
Edmund			
P.	161,032,558	4,215,302	112,474,080
Giambastiani,			
Jr.			
Lynn			
161,335,893	6,265,078	3,958,365	112,474,080
Good			
Lawrence			
157,631,459	9,650,572	4,277,305	112,474,080
Kellner			
Edward			
158,829,463	8,399,286	4,330,587	112,474,080
Liddy			
Dennis			
157,591,901	9,542,078	4,425,357	112,474,080
Muilenburg			
Susan			
157,706,657	10,107,742	3,744,937	112,474,080
Schwab			
Randall			
146,576,285	20,699,653	4,283,398	112,474,080
Stephenson			
Ronald			
154,874,415	12,468,463	4,216,458	112,474,080
Williams			
Mike			
157,838,453	9,252,005	4,468,878	112,474,080
Zafirovski			

2. Approve, on an Advisory Basis, Named Executive Officer Compensation:

FOR AGAINST ABSTAINBROKER NON-VOTES

439,939,538	25,778,365	5,841,433	112,474,080
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3. Ratify the Appointment of Deloitte & Touche LLP as Independent Auditor for 2016:

FOR AGAINST ABSTAIN

572,184,482 8,355,230 3,493,704

4. Shareholder Proposal - Further Report on Lobbying Activities:

FOR AGAINST ABSTAIN BROKER NON-VOTES

83,618,495 323,296,623 64,644,218 112,474,080

5. Shareholder Proposal - Special Shareowner Meeting:

FOR AGAINST ABSTAIN BROKER NON-VOTES

176,492,199 288,020,121 7,047,016 112,474,080

6. Shareholder Proposal - Independent Board Chairman:

FOR AGAINST ABSTAIN BROKER NON-VOTES

147,358,863 318,158,278 6,042,195 112,474,080

7. Shareholder Proposal – Arms Sales to Israel:

FOR AGAINST ABSTAIN BROKER NON-VOTES

23,970,019 375,904,305 71,685,012 112,474,080

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

THE BOEING COMPANY

By: /s/ Michael F. Lohr
Michael F. Lohr
Vice President, Assistant General Counsel and Corporate Secretary

Dated: May 4, 2016