

PINNACLE WEST CAPITAL CORP  
Form 8-K  
May 25, 2010

**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 19, 2010**

| Commission File Number | Exact Name of Registrant as Specified in Charter; State of Incorporation; Address and Telephone Number  | IRS Employer Identification Number |
|------------------------|---|------------------------------------|
| 1-8962                 | Pinnacle West Capital Corporation<br>(an Arizona corporation)<br>400 North Fifth Street, P.O. Box 53999<br>Phoenix, AZ 85072-3999<br>(602) 250-1000 | 86-0512431                         |

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 (17CFR 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))

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

Pinnacle West Capital Corporation held its Annual Meeting of Shareholders on May 19, 2010. The following items set forth in our Proxy Statement dated April 8, 2010, which was filed with the Securities and Exchange Commission pursuant to Regulation 14A under the Securities Exchange Act of 1934, were voted upon with the results indicated below.

**Item 1.** The nominees listed below were elected directors with the respective votes set forth opposite their names:

|                             | NUMBER OF VOTES |            |                     |
|-----------------------------|-----------------|------------|---------------------|
|                             | FOR             | WITHHELD   | BROKER<br>NON-VOTES |
| Edward N. Basha, Jr.        | 69,198,313      | 3,744,295  | 11,502,481          |
| Donald E. Brandt            | 70,680,642      | 2,261,966  | 11,502,481          |
| Susan Clark-Johnson         | 66,675,952      | 6,266,656  | 11,502,481          |
| Denis A. Cortese, M.D.      | 71,750,060      | 1,192,548  | 11,502,481          |
| Michael L. Gallagher        | 50,245,480      | 22,697,128 | 11,502,481          |
| Pamela Grant                | 69,451,167      | 3,491,441  | 11,502,481          |
| Roy A Herberger, Jr., Ph.D. | 69,502,725      | 3,439,883  | 11,502,481          |
| Humberto S. Lopez           | 69,501,149      | 3,441,459  | 11,502,481          |
| Kathryn L. Munro            | 65,429,279      | 7,513,329  | 11,502,481          |
| Bruce J. Nordstrom          | 71,620,703      | 1,321,905  | 11,502,481          |
| W. Douglas Parker           | 68,248,215      | 4,694,393  | 11,502,481          |

**Item 2.** A proposal to amend the Bylaws to permit shareholders to call special shareholder meetings was approved, with the following votes cast:

| FOR        | NUMBER OF VOTES |             |  | BROKER NON-VOTES |
|------------|-----------------|-------------|--|------------------|
|            | AGAINST         | ABSTENTIONS |  |                  |
| 83,643,663 | 560,852         | 240,574     |  | 0                |

**Item 3.** A proposal to ratify the appointment of Deloitte & Touche, LLP., as independent accountants for 2010 was approved, with the following votes cast:

| FOR        | NUMBER OF VOTES |             |  | BROKER NON-VOTES |
|------------|-----------------|-------------|--|------------------|
|            | AGAINST         | ABSTENTIONS |  |                  |
| 83,460,423 | 798,424         | 186,242     |  | 0                |

**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.

PINNACLE WEST CAPITAL  
CORPORATION  
(Registrant)

Dated: May 25, 2010

By: /s/ James R. Hatfield  
James R. Hatfield  
Senior Vice President and Chief  
Financial Officer