

LKQ CORP
Form 8-K
May 11, 2017

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 8, 2017

LKQ CORPORATION
(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|--|
| Delaware | 000-50404 | 36-4215970 |
| (State or other jurisdiction of incorporation or organization) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|--|------------|
| 500 West Madison Street, Suite 2800 Chicago, IL | 60661 |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code: (312) 621-1950
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))

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

The 2017 Annual Meeting of Stockholders of LKQ Corporation was held on May 8, 2017. The final results on each of the matters submitted to a vote of the security holders were as follows:

1. The election of ten directors to terms ending in 2018. The nominees for directors were elected based on the following votes:

| Nominee | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-------------------------|-------------|---------------|-------------|------------------|
| Sukhpal Singh Ahluwalia | 238,052,273 | 8,017,596 | 2,983,281 | 16,813,064 |
| A. Clinton Allen | 223,667,741 | 23,732,438 | 1,652,971 | 16,813,064 |
| Robert M. Hanser | 244,671,815 | 2,544,350 | 1,836,985 | 16,813,064 |
| Joseph M. Holsten | 241,595,089 | 5,675,957 | 1,782,104 | 16,813,064 |
| Blythe J. McGarvie | 243,822,766 | 3,403,671 | 1,826,713 | 16,813,064 |
| Paul M. Meister | 239,312,760 | 8,085,823 | 1,654,567 | 16,813,064 |
| John F. O'Brien | 226,560,625 | 20,776,558 | 1,715,967 | 16,813,064 |
| Guhan Subramanian | 243,841,141 | 3,379,426 | 1,832,583 | 16,813,064 |
| William M. Webster, IV | 241,786,820 | 5,613,717 | 1,652,613 | 16,813,064 |
| Dominick Zarcone | 243,579,176 | 3,820,055 | 1,653,919 | 16,813,064 |

2. The ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal year 2017. The appointment of Deloitte & Touche LLP was ratified pursuant to the following votes:

Votes For: 260,567,998

Votes Against: 3,638,154

Abstentions: 1,660,062

3. An advisory vote on the compensation of our named executive officers. The compensation of our named executive officers was approved pursuant the following votes:

Votes For: 245,220,224

Votes Against: 2,101,335

Abstentions: 1,731,591

Broker Non-Votes: 16,813,064

4. An advisory vote on the frequency of holding an advisory vote on executive compensation. The alternatives for the frequency of holding an advisory vote on executive compensation of our named executive officers received the following votes:

Every Year: 200,578,771

Every Two Years: 207,762

Every Three Years: 46,604,122

Abstentions: 1,662,495

Broker Non-Votes: 16,813,064

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.

Dated: May 11, 2017

LKQ CORPORATION

By: /s/ Victor M. Casini

Victor M. Casini

Senior Vice President and General Counsel