

OneBeacon Insurance Group, Ltd.
Form 8-K
May 25, 2012

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 23, 2012**

ONEBEACON INSURANCE GROUP, LTD.

(Exact name of registrant as specified in its charter)

Bermuda
(State or Other Jurisdiction of Incorporation)

1-33128
(Commission File Number)

98-0503315
(IRS Employer
Identification Number)

601 Carlson Parkway
Minnetonka, Minnesota 55305
(Address of Principal Executive Offices) (Zip Code)

Edgar Filing: OneBeacon Insurance Group, Ltd. - Form 8-K

(952) 852-2431

(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 (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

At the 2012 Annual Meeting:

- 1) three Class III directors were elected to serve a term ending in 2015;
- 2) the performance criteria under the OneBeacon Long-Term Incentive Plan (2007) were approved; and
- 3) the appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for 2012 was approved.

As of March 29, 2012, the record date for the 2012 Annual Meeting, a total of 23,613,719 Class A Common Shares and 71,754,738 Class B Common Shares were issued and outstanding. The results of the vote are presented below.

Proposal 1 Election of three Class III directors with a term ending in 2015.

| Director | Votes For* | Votes Withheld | Broker Non-Votes |
|------------------|-------------|----------------|------------------|
| Raymond Barrette | 724,728,722 | 14,172,534 | 1,465,335 |
| Reid T. Campbell | 725,828,008 | 13,073,248 | 1,465,335 |
| Morgan W. Davis | 737,089,257 | 1,811,999 | 1,465,335 |

Proposal 2 approval of the performance criteria under the OneBeacon Long-Term Incentive Plan (2007); and

| Votes For* | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 727,154,088 | 11,596,428 | 150,740 | 1,465,335 |

Proposal 3 - Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for 2012.

| Votes For* | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 740,091,761 | 190,429 | 89,401 | |

Edgar Filing: OneBeacon Insurance Group, Ltd. - Form 8-K

*Each Class B Common Share is entitled to 10 votes for every one share; the totals shown above give effect to the 10 for 1 Class B Common Share voting rights. The Class A and Class B shares vote together as one class.

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.

ONEBEACON INSURANCE GROUP, LTD.

Date: May 25, 2012

By: /s/ Jane E. Freedman
Jane E. Freedman
Secretary and Associate General Counsel