



If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ..

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

At the 2017 Annual Meeting of Shareholders (the "2017 Annual Meeting"), held August 3, 2017, the Company's shareholders (i) elected each of the persons listed below as a director for a term of three years, (ii) approved a non-binding advisory resolution approving the compensation of the Company's named executive officers, (iii) approved a one-year frequency for the non-binding shareholder vote to approve the compensation of the Company's named executives officers, (iv) ratified the appointment of Ernst & Young LLP as the independent registered public accounting firm for the fiscal year ending March 31, 2018, and (v) approved the Universal Corporation 2017 Stock Incentive Plan.

As of June 9, 2017, the Company had 25,319,389 shares of common stock outstanding, each of which was entitled to one vote per share. The majority of shares entitled to vote constituted a quorum.

The Company's shareholders voted as follows:

Proposal 1 - Election of Directors.

	For	Withheld	Broker Non-Votes
George C. Freeman, III	20,110,314	727,974	2,452,758
Lennart R. Freeman	20,622,060	216,229	2,452,758
Eddie N. Moore, Jr.	19,627,110	1,211,178	2,452,758

Messrs. G. Freeman, L. Freeman and Moore were elected to three-year terms. The terms of office of the following directors continued after the 2017 Annual Meeting: John B. Adams, Jr., Diana F. Cantor, Thomas H. Johnson, Michael T. Lawton, and Robert C. Sledd.

Proposal 2 - Approval of a non-binding advisory resolution approving the compensation of the Company's named executive officers.

For	Against	Abstain	Broker Non-Votes
19,276,378	1,460,075	101,835	2,452,758

Proposal 3 - Approval on a non-binding advisory basis of the frequency of the non-binding advisory vote on the compensation of the Company's named executive officers.

1-year	2-years	3-years	Abstain	Broker Non-Votes
15,839,724	88,053	4,850,678	59,834	2,452,758

Proposal 4 - Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2018.

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For            Against   Abstain   Broker Non-Votes

22,762,844   501,235   26,967   (NONE)

Proposal 5 - Approval of the Universal Corporation 2017 Stock Incentive Plan.

For            Against   Abstain   Broker Non-Votes

19,563,424   1,161,585   113,279   2,452,758

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Proposal 6 - The shareholder proposal requiring the Company to prepare a report on the benefits and drawbacks of participation in mediation of alleged human rights violations through National Contact Point was not voted on because it was not properly presented at the meeting, as neither the shareholder proponent nor their designee was in attendance.

Item 8.01. Other Events.

In light of the Company's prevailing practice and the results of the non-binding advisory vote on Proposal 3, on August 3, 2017, the Board of Directors chose a one-year frequency for seeking a non-binding advisory vote of the Company's shareholders approving the compensation of the Company's named executive officers. Such decision shall stand until the next required vote on the frequency of the shareholder non-binding advisory vote on the compensation of the Company's named executive officers.

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SIGNATURES

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

UNIVERSAL  
CORPORATION  
(Registrant)

Date: August 7, 2017 By: /s/ Preston D. Wigner  
Preston D. Wigner  
Vice President,  
General Counsel, and  
Secretary