

WORLD FUEL SERVICES CORP
Form 8-K
June 02, 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

Date of Report (Date of earliest event reported): **May 26, 2016**

WORLD FUEL SERVICES CORPORATION

(Exact name of registrant as specified in its charter)

Florida
(State or other jurisdiction of
incorporation)

1-9533
(Commission File
Number)

59-2459427
(I.R.S. Employer
Identification No.)

9800 N.W. 41st Street
Miami, FL
(Address of principal executive offices)

33178
(Zip Code)

Registrant's telephone number, including area code: **(305) 428-8000**

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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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

 - 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.

On May 26, 2016, World Fuel Services Corporation (the Company) held its annual meeting of shareholders. The matters voted upon and the results of the vote were as follows:

Proposal 1: Election of Directors

The shareholders elected all of the Company's nominees for director for one-year terms expiring on the date of the annual meeting in 2017 or until their successors are duly elected and qualified.

| Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|------------------------|------------|----------------|------------------|
| Michael J. Kasbar | 54,686,977 | 2,294,455 | 6,113,306 |
| Ken Bakshi | 56,398,105 | 583,327 | 6,113,306 |
| Jorge L. Benitez | 56,685,090 | 296,342 | 6,113,306 |
| Richard A. Kassar | 45,232,086 | 11,749,346 | 6,113,306 |
| Myles Klein | 56,516,896 | 464,536 | 6,113,306 |
| John L. Manley | 56,693,853 | 287,579 | 6,113,306 |
| J. Thomas Presby | 56,533,113 | 448,319 | 6,113,306 |
| Stephen K. Roddenberry | 56,248,222 | 733,210 | 6,113,306 |
| Paul H. Stebbins | 56,546,585 | 434,847 | 6,113,306 |

Proposal 2: Approval of the World Fuel Services Corporation 2016 Omnibus Plan

The shareholders approved the World Fuel Services Corporation 2016 Omnibus Plan.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 54,778,029 | 2,105,365 | 98,038 | 6,113,306 |

Proposal 3: Non-Binding, Advisory Vote on Executive Compensation

The shareholders approved, by a non-binding, advisory vote, the compensation of the Company's named executive officers.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 55,367,634 | 1,509,498 | 104,300 | 6,113,306 |

Proposal 4: Ratification of Appointment of Independent Registered Certified Public Accounting Firm

The shareholders ratified the appointment of PricewaterhouseCoopers LLP as the Company's independent registered certified public accounting firm for the 2016 fiscal year.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------------|----------------------|--------------------|-----------------------------|
| 62,687,989 | 305,461 | 101,288 | |

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

| Exhibit No. | Description |
|--------------------|--|
| 10.1 | World Fuel Services Corporation 2016 Omnibus Plan. |

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, thereunto duly authorized.

Date: June 2, 2016

World Fuel Services Corporation

/s/ R. Alexander Lake
R. Alexander Lake
Senior Vice President, General Counsel and
Corporate Secretary

EXHIBIT INDEX

| Exhibit | Description |
|----------------|--|
| 10.1 | World Fuel Services Corporation 2016 Omnibus Plan. |

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