

Item 5.07 Submission of Matters to a Vote of Security Holders

American Electric Power Company, Inc. (the “Company”) held its annual meeting of shareholders (the “Annual Meeting”) on April 24, 2018 in Columbus, Ohio. At the Annual Meeting, the shareholders approved three proposals. The proposals are described in detail in the Proxy Statement.

Proposal 1

The Company’s shareholders elected twelve individuals to the Board of Directors (the “Board”) as set forth below:

Name	Votes For	Votes Against	Abstentions	Broker Non-Votes
Nicholas K. Akins	334,485,723	5,368,652	3,176,686	79,557,568
David J. Anderson	340,903,844	1,246,288	877,745	79,557,568
J. Bernie Beasley, Jr.	340,927,795	1,221,255	882,871	79,557,568
Ralph D. Crosby, Jr.	337,220,880	4,916,953	893,228	79,557,568
Linda A. Goodspeed	335,224,459	6,976,757	830,705	79,557,568
Thomas E. Hoaglin	337,689,524	4,457,746	884,651	79,557,568
Sandra Beach Lin	340,994,532	1,210,982	825,547	79,557,568
Richard C. Notebaert	340,421,661	1,714,541	895,719	79,557,568
Lionel L. Nowell III	330,596,387	11,519,287	916,247	79,557,568
Stephen S. Rasmussen	340,598,012	1,522,747	908,991	79,557,568
Oliver G. Richard, III	340,781,407	1,363,570	886,944	79,557,568
Sara Martinez Tucker	340,873,557	1,316,770	840,627	79,557,568

Proposal 2

The Company’s shareholders ratified the appointment of PricewaterhouseCoopers LLP as the Company’s independent registered public accounting firm for the 2018 fiscal year as set forth below:

Votes For	Votes Against	Abstentions
419,232,417	2,279,208	1,077,764

Proposal 3

The Company’s shareholders approved the advisory vote on executive compensation as set forth below:

Votes For	Votes Against	Abstentions	Broker Non-Votes
321,701,223	18,594,843	2,735,355	79,557,568

SIGNATURE

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

AMERICAN ELECTRIC
POWER COMPANY, INC.

By: /s/ Thomas G. Berkemeyer
Name: Thomas G. Berkemeyer
Title: Assistant Secretary

April 25, 2018