

AbbVie Inc.  
Form 8-K  
May 11, 2015

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D. C. 20549

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**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, 2015**

**ABBVIE INC.**

(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or other Jurisdiction  
of Incorporation)

**001-35565**  
(Commission File Number)

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**32-0375147**  
(IRS Employer  
Identification No.)

**1 North Waukegan Road**  
**North Chicago, Illinois 60064-6400**

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(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(847) 932-7900**

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:

- 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))
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**Item 5.07. Submission of Matters to a Vote of Security Holders.**

AbbVie Inc. ( AbbVie ) held its Annual Meeting of Stockholders on May 8, 2015. The following is a summary of the matters voted on at that meeting.

(1) The stockholders elected AbbVie s Class III Directors with terms expiring in 2018, as follows:

| <b>Name</b>         | <b>For</b>    | <b>Withheld</b> | <b>Broker Non-Votes</b> |
|---------------------|---------------|-----------------|-------------------------|
| Roxanne S. Austin   | 1,016,745,497 | 118,346,407     | 230,005,019             |
| Richard A. Gonzalez | 1,085,992,401 | 49,099,503      | 230,005,019             |
| Glenn F. Tilton     | 1,114,111,201 | 20,980,703      | 230,005,019             |

(2) The stockholders ratified the appointment of Ernst & Young LLP as AbbVie s independent registered public accounting firm for 2015, as follows:

| <b>For</b>    | <b>Against</b> | <b>Abstain</b> |
|---------------|----------------|----------------|
| 1,331,520,648 | 30,658,983     | 2,917,292      |

(3) The stockholders approved, on an advisory basis, the compensation of AbbVie s named executive officers listed in the proxy statement for the 2015 annual meeting, as follows:

| <b>For</b>    | <b>Against</b> | <b>Abstain</b> | <b>Broker Non-Votes</b> |
|---------------|----------------|----------------|-------------------------|
| 1,075,816,444 | 51,054,382     | 8,221,078      | 230,005,019             |

**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.

**ABBVIE INC.**

Date: May 11, 2015

By:

/s/ Laura J. Schumacher  
Laura J. Schumacher  
Executive Vice President, Business Development,  
External Affairs and General Counsel