

GREENHILL & CO INC
Form 8-K
July 29, 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): July 29, 2016

GREENHILL & CO., INC.

(Exact name of registrant as specified in its charter)

Commission File Number: 001-32147

Delaware
(State or other jurisdiction

of incorporation)

51-0500737
(I.R.S. Employer

Identification No.)

300 Park Avenue

New York, New York
(Address of principal executive offices)

10022
(ZIP Code)

Registrant's telephone number, including area code: (212) 389-1500

Former name or former address, if changed since last report: NOT APPLICABLE

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))

Section 5. Corporate Governance and Management.**Item 5.07. Submission of Matters to a Vote of Security Holders.**

(a) Greenhill & Co., Inc. (Greenhill) held its annual meeting of stockholders on July 29, 2016.

(b) At the annual meeting, Greenhill's stockholders voted on (1) the election of six directors, (2) an advisory vote to approve Greenhill's named executive officer compensation and (3) the ratification of the selection of Ernst & Young LLP as Greenhill's independent auditors for the fiscal year ending December 31, 2016.

The votes cast by the holders of Greenhill's common stock on each of the foregoing proposals were as follows:

Proposal 1 Election of six directors.

Greenhill's stockholders elected the following six directors to each serve a one-year term. The tabulation of votes with respect to each nominee for office was as follows:

| Nominee | For | Withheld | Broker Non-Votes |
|---------------------|------------|-----------------|-------------------------|
| Robert F. Greenhill | 23,677,502 | 712,695 | 4,509,830 |
| Scott L. Bok | 24,150,750 | 239,447 | 4,509,830 |
| Robert T. Blakely | 23,803,141 | 587,056 | 4,509,830 |
| Steven F. Goldstone | 23,836,344 | 553,853 | 4,509,830 |
| Stephen L. Key | 23,837,248 | 552,949 | 4,509,830 |
| Karen P. Robards | 24,190,582 | 199,615 | 4,509,830 |

Proposal 2 Advisory vote to approve Greenhill's named executive officer compensation.

Greenhill's stockholders approved the advisory resolution on named executive officer compensation based upon the following votes:

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 16,050,482 | 7,658,694 | 681,020 | 4,509,830 |

Proposal 3 Ratification of the selection of Ernst & Young LLP as Greenhill's independent auditors for the fiscal year ending December 31, 2016.

Greenhill's stockholders ratified the selection of Ernst & Young LLP as Greenhill's independent auditors for the fiscal year ending December 31, 2016 based upon the following votes:

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 28,823,091 | 72,514 | 4,422 | 0 |

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.

Greenhill & Co., Inc.

Date: July 29, 2016

By: /s/ Patricia Moran

Name: Patricia Moran

Title: Chief Legal Officer and Secretary