

Western Union CO  
Form 8-K  
May 13, 2016

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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FORM 8-K

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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 12, 2016

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THE WESTERN UNION COMPANY  
(Exact name of registrant as specified in its charter)

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|                                                   |                             |                                         |
|---------------------------------------------------|-----------------------------|-----------------------------------------|
| Delaware                                          | 001-32903                   | 20-4531180                              |
| (State or other jurisdiction<br>of incorporation) | (Commission<br>File Number) | (I.R.S. Employer<br>Identification No.) |

12500 East Belford Avenue  
Englewood, Colorado  
(Address of principal executive offices)

80112  
(Zip Code)

(866) 405-5012  
(Registrant's telephone number, including area code)  
N/A  
(Former name or former address, if changed since last report.)

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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 ( see General Instruction A.2. below):

- 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.

The Western Union Company (the “Company”) held its 2016 Annual Meeting of Stockholders (the “Annual Meeting”) on Thursday, May 12, 2016. At the Annual Meeting, the stockholders of the Company: (i) elected the persons listed below to serve as directors of the Company for a one-year term; (ii) on an advisory basis, voted in favor of the compensation of the Company’s named executive officers, as set forth in the Company’s proxy statement for the Annual Meeting; (iii) ratified the appointment of Ernst & Young LLP as the Company’s independent registered public accounting firm for 2016; (iv) did not approve a stockholder proposal regarding political contributions disclosure; and (v) did not approve a stockholder proposal establishing a new Board of Directors committee. The final voting results for the matters voted upon at the meeting are as follows:

## Proposal 1: Election of Directors.

| Name                    | Votes For   | Votes Against | Abstentions | Broker Non-Votes |
|-------------------------|-------------|---------------|-------------|------------------|
| Martin I. Cole          | 415,022,952 | 2,599,160     | 180,217     | 26,723,249       |
| Hikmet Ersek            | 415,045,646 | 2,511,067     | 245,616     | 26,723,249       |
| Richard A. Goodman      | 413,411,989 | 4,206,606     | 183,734     | 26,723,249       |
| Jack M. Greenberg       | 410,626,689 | 3,261,247     | 3,914,393   | 26,723,249       |
| Betsy D. Holden         | 410,749,209 | 6,820,142     | 232,978     | 26,723,249       |
| Jeffery A. Joerres      | 397,290,928 | 20,310,150    | 201,251     | 26,723,249       |
| Roberto G. Mendoza      | 412,589,352 | 5,043,169     | 169,808     | 26,723,249       |
| Michael A. Miles, Jr.   | 414,615,839 | 2,999,305     | 187,185     | 26,723,249       |
| Robert W. Selander      | 374,008,504 | 43,601,228    | 192,597     | 26,723,249       |
| Frances Fragos Townsend | 411,798,046 | 5,836,222     | 168,061     | 26,723,249       |
| Solomon D. Trujillo     | 413,218,881 | 4,326,775     | 256,673     | 26,723,249       |

## Proposal 2: Advisory Vote on Executive Compensation.

| Votes For   | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 404,676,480 | 11,825,867    | 1,299,239   | 26,723,992       |

## Proposal 3: Ratification of Selection of Auditors.

| Votes For   | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 439,406,532 | 4,914,791     | 204,255     | 0                |

## Proposal 4: Stockholder Proposal Regarding Political Contributions Disclosure.

| Votes For   | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 132,776,274 | 185,576,395   | 99,449,660  | 26,723,249       |

Proposal 5: Stockholder Proposal Establishing New Board Committee.

| Votes For  | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 11,389,182 | 347,046,660   | 59,365,744  | 26,723,992       |

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.

Dated:

May THE WESTERN UNION COMPANY  
13,  
2016

By: /s/ DARREN A. DRAGOVICH  
Name: Darren A. Dragovich  
Title: Assistant Secretary