

STERICYCLE INC
Form 8-K
May 23, 2014

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 21, 2014

Stericycle, Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

0-21229

(Commission File Number)

36-3640402

(IRS Employer Identification Number)

28161 North Keith Drive

Lake Forest, Illinois 60045

(Address of principal executive offices including zip code)

(847) 367-5910

(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address, if changed since last report)

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 CR 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))

Item 5.07

Submission of Matters to a Vote of Security Holders.

We held our 2014 Annual Meeting of Stockholders on May 21, 2014, at the Hilton Garden Inn Chicago O'Hare Airport, Des Plaines, Illinois 60018.

At the meeting, stockholders voted on the following matters:

(1)

the election to our Board of Directors of the nine nominees for director named in the proxy statement for the annual meeting;

(2)

approval of our 2014 Incentive Stock Plan, under which stock options, stock appreciation rights, shares of restricted stock and restricted stock units may be awarded for up to a total of 2,500,000 shares of our common stock;

(3)

ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2014;

(4)

a non-binding advisory resolution to approve the compensation of our named executive officers as disclosed in the proxy statement (the "say-on-pay" vote);

(5)

a non-binding advisory resolution to recommend the frequency of a say-on-pay vote (every one, two or three years); and

(6)

approval of an amendment to our amended and restated certificate of incorporation to give stockholders the right to call a special meeting.

The results of this voting were as follows:

Election of Directors

| | For | Against | Abstain | Broker Non-Vote |
|--------------------|------------|----------------|----------------|----------------------------|
| Mark C. Miller | 64,681,697 | 1,426,720 | 21,393 | 6,359,560 |
| Jack W. Schuler | 63,724,439 | 2,277,207 | 128,164 | 6,359,560 |
| Charles A. Alutto | 64,867,906 | 1,237,743 | 24,161 | 6,359,560 |
| Thomas D. Brown | 65,635,659 | 471,803 | 22,348 | 6,359,560 |
| Thomas F. Chen | 65,631,500 | 475,176 | 23,134 | 6,359,560 |
| Rod F. Dammeyer | 64,216,440 | 1,785,350 | 128,020 | 6,359,560 |
| William K. Hall | 65,567,210 | 470,157 | 92,443 | 6,359,560 |
| John Patience | 64,360,235 | 1,746,708 | 22,867 | 6,359,560 |
| Mike S. Zafirovski | 65,555,637 | 549,779 | 24,394 | 6,359,560 |

Approval of 2014 Incentive Stock Plan

| | For | Against | Abstain | Broker Non-Vote |
|--|------------|----------------|----------------|----------------------------|
| | 60,622,059 | 5,448,747 | 59,004 | 6,359,560 |

Ratification of Appointment of Ernst & Young LLP

| For | Against | Abstain | Broker Non-Vote |
|------------|----------------|----------------|----------------------------|
| 71,228,760 | 1,241,041 | 19,569 | -- |

Say-on-Pay Vote

| For | Against | Abstain | Broker Non-Vote |
|------------|----------------|----------------|----------------------------|
| 64,379,664 | 1,678,356 | 71,790 | 6,359,560 |

Frequency of Say-on-Pay Vote

| 1 Year | 2 Years | 3 Years | Abstain |
|---------------|----------------|----------------|----------------|
| 58,711,169 | 1,351,046 | 5,840,702 | 226,893 |

Approval of Amendment to Certificate of Incorporation

| For | Against | Abstain | Broker Non-Vote |
|------------|----------------|----------------|----------------------------|
| 65,692,383 | 411,620 | 25,807 | 6,359,560 |

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.

Dated: May 23, 2014

Stericycle, Inc.

By:

/s/ Frank J.M. ten Brink

Frank J.M. ten Brink

Executive Vice President and Chief Financial Officer