

TELEPHONE & DATA SYSTEMS INC /DE/  
Form 8-K  
June 01, 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): May 26, 2016

TELEPHONE AND DATA  
SYSTEMS, INC.  
(Exact name of registrant as specified  
in its charter)

Delaware 01-14157 36-2669023  
(State (I.R.S.  
or Employer  
other (Commission Identification  
jurisdiction No.)  
of  
incorporation  
or File Number)  
organization)

30 North LaSalle Street, Suite 4000,  
Chicago, Illinois 60602  
(Address of principal executive  
offices) (Zip code)

Registrant's telephone number,  
including area code: (312) 630-1900

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 (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))

Item 5.07. Submission of Matters to a Vote of Security Holders.

At the Annual Meeting of Shareholders on May 26, 2016, the following number of votes were cast for the matters indicated.

1. Election of Directors.

The following directors received the following votes and were elected:

a. For the election of eight Directors of TDS by the holders of Series A Common Shares and Preferred Shares:

| Nominee                  | For        | Withhold | Broker Non-vote |
|--------------------------|------------|----------|-----------------|
| LeRoy T. Carlson, Jr.    | 71,159,473 | -        | 9,020           |
| Letitia G. Carlson, M.D. | 71,159,473 | -        | 9,020           |
| Prudence E. Carlson      | 71,159,473 | -        | 9,020           |
| Walter C.D. Carlson      | 71,159,473 | -        | 9,020           |
| Kenneth R. Meyers        | 71,159,473 | -        | 9,020           |
| Christopher D. O'Leary   | 71,159,473 | -        | 9,020           |
| Herbert S. Wander        | 71,159,473 | -        | 9,020           |
| David A. Wittwer         | 71,159,473 | -        | 9,020           |

b. For the election of four Directors of TDS by the holders of Common Shares:

| Nominee             | For        | Withhold   | Broker Non-vote |
|---------------------|------------|------------|-----------------|
| Clarence A. Davis   | 87,074,300 | 5,538,654  | 3,583,642       |
| George W. Off       | 74,548,686 | 18,064,268 | 3,583,642       |
| Mitchell H. Saranow | 76,697,723 | 15,915,231 | 3,583,642       |

Gary L. Sugarman 87,059,066 5,553,888 3,583,642

2. Proposal to ratify the selection of PricewaterhouseCoopers LLP as Independent Registered Public Accountants for 2016.

This proposal received the following votes and was approved:

| For         | Against | Abstain | Broker Non-vote |
|-------------|---------|---------|-----------------|
| 122,991,356 | 224,844 | 19,855  | -               |

3. Proposal to approve, on an advisory basis, the compensation of our named executive officers as disclosed in TDS' Proxy Statement dated April 13, 2016 (commonly known as "Say-on-Pay").

This proposal received the following votes and was approved:

| For         | Against   | Abstain | Broker Non-vote |
|-------------|-----------|---------|-----------------|
| 119,556,166 | 1,615,692 | 115,487 | 1,948,709       |

4. Shareholder Proposal to recapitalize TDS' outstanding stock to have an equal vote per share.

This proposal received the following votes and was defeated:

| For        | Against    | Abstain | Broker Non-vote |
|------------|------------|---------|-----------------|
| 36,141,059 | 85,063,584 | 82,703  | 1,948,709       |



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.

Telephone and Data  
Systems, Inc.  
(Registrant)

Date: June 1, 2016

By: /s/ Douglas D. Shuma  
Douglas D. Shuma  
Senior Vice  
President-Finance and  
Chief Accounting  
Officer  
(principal financial  
officer and principal  
accounting officer)