

BERKSHIRE HATHAWAY INC
Form 8-K
May 08, 2012

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 5, 2012

BERKSHIRE HATHAWAY INC.

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

**DELAWARE
(STATE OR OTHER JURISDICTION
OF INCORPORATION)**

**001-14905
(COMMISSION
FILE NUMBER)**

**47-0813844
(I.R.S. EMPLOYER
IDENTIFICATION NO.)**

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3555 Farnam Street
Omaha, Nebraska
(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)
(402) 346-1400

68131
(ZIP CODE)

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE

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

On May 5, 2012, Berkshire Hathaway Inc. (the Company) held its annual meeting of shareholders. The agenda items for the meeting are shown below along with the vote of Company's Class A and Class B common stock voting together as a single class, with respect to each of the agenda items. There were two agenda items acted on at that meeting as follows: 1) Election of Directors; and 2) a shareholder proposal with respect to amending the Company's Corporate Governance Guidelines to adopt and disclose a written and detailed succession planning policy. Berkshire's shareholders reelected all of Berkshire's directors in an uncontested election. Following are the votes cast for and against each director.

Proposal 1 Election of Directors

| | For | Against |
|----------------------|---------|---------|
| Warren E. Buffett | 697,967 | 8,616 |
| Charles T. Munger | 700,687 | 5,895 |
| Howard G. Buffett | 700,739 | 5,843 |
| Stephen B. Burke | 705,915 | 668 |
| Susan L. Decker | 699,875 | 6,708 |
| William H. Gates III | 705,515 | 1,068 |
| David S. Gottesman | 700,445 | 6,137 |
| Charlotte Guyman | 704,680 | 1,903 |
| Donald R. Keough | 704,461 | 2,121 |
| Thomas S. Murphy | 697,021 | 9,561 |
| Ronald L. Olson | 697,354 | 9,229 |
| Walter Scott, Jr. | 699,764 | 6,818 |

The results of the vote on the shareholder proposal were as follows.

| <u>Proposal 2 Shareholder proposal</u> | For | Against | Abstain |
|----------------------------------------|--------|---------|---------|
| | 32,179 | 672,285 | 2,118 |

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.

May 8, 2012

BERKSHIRE HATHAWAY INC.

/s/ Marc D. Hamburg
By: Marc D. Hamburg

Senior Vice President and Chief Financial Officer