

EXXON MOBIL CORP
Form 8-K
June 02, 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 28, 2014

Exxon Mobil Corporation

(Exact name of registrant as specified in its charter)

New Jersey
(State or other jurisdiction
of incorporation)

1-2256
(Commission
File Number)

13-5409005
(IRS Employer
Identification No.)

5959 LAS COLINAS BOULEVARD, IRVING, TEXAS 75039-2298

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: **(972) 444-1000**

(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 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

(a)

ExxonMobil held its Annual Meeting of Shareholders on May 28, 2014, at which the matters set forth below in response to Item 5.07(b) were submitted to a vote of security holders. Percentages are based on the total votes cast. Under the corporate law of New Jersey, where ExxonMobil is incorporated, abstentions are not votes cast.

(b)

The shareholders elected each of the Board's twelve director nominees as set forth below:

| | Nominees | Votes Cast For | % For | Votes Withheld | Broker Non-Votes |
|--|------------------------|-----------------------|--------------|-----------------------|-------------------------|
| | Michael J. Boskin | 2,658,762,892 | 97.5 | 67,805,895 | 832,050,107 |
| | Peter Brabeck-Letmathe | 2,687,192,197 | 98.6 | 39,377,575 | 832,050,107 |
| | Ursula M. Burns | 2,646,633,275 | 97.1 | 79,927,508 | 832,050,107 |
| | Larry R. Faulkner | 2,694,051,191 | 98.8 | 32,503,174 | 832,050,107 |
| | Jay S. Fishman | 2,609,722,087 | 95.7 | 116,837,190 | 832,050,107 |
| | Henrietta H. Fore | 2,687,619,592 | 98.6 | 38,929,564 | 832,050,107 |
| | Kenneth C. Frazier | 2,680,786,549 | 98.3 | 45,768,818 | 832,050,107 |
| | William W. George | 2,675,231,936 | 98.1 | 51,323,276 | 832,050,107 |
| | Samuel J. Palmisano | 2,626,380,863 | 96.3 | 100,178,023 | 832,050,107 |
| | Steven S Reinemund | 2,665,547,452 | 97.8 | 61,016,676 | 832,050,107 |
| | Rex W. Tillerson | 2,620,326,633 | 96.1 | 106,236,478 | 832,050,107 |
| | William C. Weldon | 2,658,938,452 | 97.5 | 67,623,597 | 832,050,107 |
| | | | | | |

The shareholders voted as set forth below on two management proposals:

Ratification of Independent Auditors:

| | | | |
|---------------------|---------------|-------|--|
| Votes Cast For: | 3,501,270,652 | 99.0% | |
| Votes Cast Against: | 34,436,525 | 1.0% | |
| Abstentions: | 22,918,116 | | |
| Broker Non-Votes: | 0 | | |

Advisory Vote to Approve Executive Compensation:

| | | | |
|---------------------|---------------|-------|--|
| Votes Cast For: | 2,413,311,528 | 89.8% | |
| Votes Cast Against: | 272,829,831 | 10.2% | |
| Abstentions: | 40,424,015 | | |
| Broker Non-Votes: | 832,050,107 | | |

The shareholders voted as set forth below on five shareholder proposals:

Majority Vote for Directors:

| | | | |
|---------------------|---------------|-------|--|
| Votes Cast For: | 1,209,318,996 | 44.9% | |
| Votes Cast Against: | 1,485,126,807 | 55.1% | |
| Abstentions: | 32,063,698 | | |
| Broker Non-Votes: | 832,050,107 | | |

Limit Directorships:

| | | | |
|---------------------|---------------|-------|--|
| Votes Cast For: | 129,048,526 | 4.8% | |
| Votes Cast Against: | 2,558,644,026 | 95.2% | |
| Abstentions: | 38,880,965 | | |
| Broker Non-Votes: | 832,050,107 | | |

Amendment of EEO Policy:

| | | | |
|---------------------|---------------|-------|--|
| Votes Cast For: | 507,911,539 | 19.5% | |
| Votes Cast Against: | 2,093,871,539 | 80.5% | |
| Abstentions: | 124,783,031 | | |
| Broker Non-Votes: | 832,050,107 | | |

Report on Lobbying:

| | | | |
|---------------------|---------------|-------|--|
| Votes Cast For: | 551,272,726 | 21.1% | |
| Votes Cast Against: | 2,057,894,435 | 78.9% | |
| Abstentions: | 117,400,743 | | |
| Broker Non-Votes: | 832,050,107 | | |

Greenhouse Gas Emissions Goals:

| | | | |
|---------------------|---------------|-------|--|
| Votes Cast For: | 543,131,427 | 22.0% | |
| Votes Cast Against: | 1,927,417,561 | 78.0% | |
| Abstentions: | 256,004,072 | | |
| Broker Non-Votes: | 832,050,107 | | |

SIGNATURE

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.

| | | | |
|--------------------|-------------------------|----------------------|--------------------------------|
| | EXXON MOBIL CORPORATION | | |
| | | | |
| | | | |
| Date: June 2, 2014 | By: | /s/ Patrick T. Mulva | |
| | | ----- | |
| | | Name: | Patrick T. Mulva |
| | | Title: | Vice President, Controller and |
| | | | Principal Accounting Officer |
| | | | |
| | | | |

