

COMCAST CORP
Form 8-K
June 14, 2018

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

FORM 8-K
(Amendment No.)
CURRENT REPORT
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934
Date of report (Date of earliest event reported): June 11, 2018

Comcast Corporation
(Exact Name of Registrant
as Specified in its Charter)

Pennsylvania
(State or Other Jurisdiction of
Incorporation)

001-32871
(Commission File Number)

27-0000798
(IRS Employer Identification
No.)

One Comcast Center
Philadelphia, PA
(Address of Principal Executive
Offices)

19103-2838
(Zip Code)

Registrant's telephone number, including area code: (215) 286-1700

(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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

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If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

(a) At the annual meeting, our shareholders approved, or did not approve, the following proposals.

The number of votes cast for and against (or withheld) and the number of abstentions and broker non-votes with respect to each such proposal, as described in detail in Comcast Corporation's definitive proxy statement dated April 30, 2018, are set forth below.

(1) All of the director nominees named in the proxy statement were elected to serve as directors for one-year terms.

| Director | For | Withheld | Broker Non-Votes |
|----------------------|-------------|------------|------------------|
| Kenneth J. Bacon | 356,666,207 | 10,804,937 | 23,616,988 |
| Madeline S. Bell | 345,231,698 | 22,239,446 | 23,616,988 |
| Sheldon M. Bonovitz | 363,187,486 | 4,283,658 | 23,616,988 |
| Edward D. Breen | 346,349,399 | 21,121,745 | 23,616,988 |
| Gerald L. Hassell | 349,650,370 | 17,820,774 | 23,616,988 |
| Jeffrey A. Honickman | 362,212,341 | 5,258,803 | 23,616,988 |
| Maritza G. Montiel | 364,272,643 | 3,198,501 | 23,616,988 |
| Asuka Nakahara | 366,537,462 | 933,682 | 23,616,988 |
| David C. Novak | 350,366,580 | 17,104,564 | 23,616,988 |
| Brian L. Roberts | 356,316,629 | 11,154,515 | 23,616,988 |

(2) The appointment of Deloitte & Touche LLP as our independent auditors for the 2018 fiscal year, as described in the proxy statement, was ratified.

| For | Against | Abstain | Broker Non-Votes |
|-------------|-----------|---------|------------------|
| 384,321,045 | 6,551,327 | 215,760 | N/A |

(3) The advisory vote on our executive compensation, as described in the proxy statement, was approved.

| For | Against | Abstain | Broker Non-Votes |
|-------------|------------|-----------|------------------|
| 312,195,535 | 48,185,650 | 7,089,959 | 23,616,988 |

(4) A shareholder proposal to prepare an annual report on lobbying activities, as described in the proxy statement, was not approved.

| For | Against | Abstain | Broker Non-Votes |
|------------|-------------|-----------|------------------|
| 68,483,646 | 290,102,679 | 8,884,819 | 23,616,988 |

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.

COMCAST
CORPORATION

Date:

June
14,
2018

By: /s/ Arthur R. Block

Name: Arthur R. Block
Executive Vice

Title: President,
General Counsel
and Secretary