

CROWN MEDIA HOLDINGS INC
Form 8-K
June 26, 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

June 25, 2014

Date of Report (Date of earliest event reported)

CROWN MEDIA HOLDINGS, INC.

(Exact name of registrant as specified in charter)

Delaware
(State or other jurisdiction of
incorporation)

000-30700
(Commission File Number)

84-1524410
(IRS Employer
Identification No.)

12700 Ventura Boulevard

Studio City, California 91604

(Address of principal executive offices)

Edgar Filing: CROWN MEDIA HOLDINGS INC - Form 8-K

(818) 755-2400

Registrant's telephone number, including area code

Check the appropriate box below if the Form 8-K 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.

The annual meeting of stockholders of Crown Media Holdings, Inc. (the *Company*) was held on June 25, 2014, at which the following matters were submitted to our stockholders:

Proposal 1: Election of 14 members to the Company's board of directors.

All nominees were elected as directors by the following votes:

Name	Vote For	Votes Withheld	Broker Non-votes
William J. Abbott	342,286,598	6,380,100	0
Dwight C. Arn	341,872,207	6,794,491	0
Robert Bloss	341,003,828	7,662,870	0
William Cella	343,822,149	4,844,549	0
Glenn Curtis	343,899,405	4,767,293	0
Steve Doyal	341,874,007	6,792,691	0
Brian E. Gardner	341,246,525	7,420,173	0
Herbert Granath	343,560,158	5,106,540	0
Timothy Griffith	341,876,207	6,790,491	0
Donald Hall, Jr.	341,873,407	6,793,291	0
A. Drue Jennings	343,671,785	4,994,913	0
Peter A. Lund	343,761,039	4,905,659	0
Brad R. Moore	341,875,207	6,791,491	0
Deanne Stedem	341,049,060	7,617,638	0

Proposal 2: Approval of Chief Executive Officer s and Other Executive Officers Performance-Based Compensation for IRS Section 162(m) purposes

The Chief Executive Officer s and other Executive Officers performance-based compensation was approved by the following votes:

Votes For	Votes Against	Broker Non-votes	Votes Abstain
344,018,676	2,035,687	0	2,612,335

Proposal 3: Advisory vote regarding the compensation of our Named Executive Officers.

The advisory vote regarding the compensation for our Named Executive Officers was approved by the following votes:

Votes For	Votes Against	Broker Non-votes	Votes Abstain
344,517,150	423,433	0	3,726,115

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.

CROWN MEDIA HOLDINGS, INC.

Date: June 26, 2014

By: /s/ Charles L. Stanford
 Name: Charles L. Stanford
 Title: Executive Vice President and
 General Counsel