

MONEYGRAM INTERNATIONAL INC  
Form 8-K  
May 12, 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 6, 2014**

**MoneyGram International, Inc.**

**(Exact name of registrant as specified in its charter)**

**Delaware**  
**(State or other jurisdiction**  
  
**of incorporation)**

**001-31950**  
**(Commission**  
  
**File Number)**

**16-1690064**  
**(I.R.S. Employer**  
  
**Identification Number)**

**2828 N. Harwood Street, 15<sup>th</sup> Floor**

**Dallas, Texas**  
**(Address of principal executive offices)**

**75201**  
**(Zip code)**

**Registrant's telephone number, including area code: (214) 999-7552**

**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:

- .. 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.**

MoneyGram International, Inc. (the *Company*) held its 2014 Annual Meeting of Stockholders on May 6, 2014. The following matters were voted on by the Company's stockholders and received the following votes:

Proposal 1. The Company's stockholders elected the following individuals to serve as directors of the Company for a one-year term expiring at the Company's 2015 annual meeting of stockholders:

| NOMINEE           | FOR        | AGAINST    | ABSTAIN | BROKER<br>NON-VOTE |
|-------------------|------------|------------|---------|--------------------|
| J. Coley Clark    | 52,124,040 | 3,159,963  | 6,030   | 1,578,602          |
| Victor W. Dahir   | 55,176,494 | 107,619    | 5,920   | 1,578,602          |
| Antonio O. Garza  | 51,978,619 | 3,302,023  | 9,391   | 1,578,602          |
| Thomas M. Hagerty | 39,303,386 | 15,980,331 | 6,316   | 1,578,602          |
| Seth W. Lawry     | 47,137,174 | 8,139,235  | 13,624  | 1,578,602          |
| Pamela H. Patsley | 49,367,993 | 5,916,207  | 5,833   | 1,578,602          |
| Ganesh B. Rao     | 51,428,938 | 3,855,084  | 6,011   | 1,578,602          |
| W. Bruce Turner   | 55,176,587 | 107,313    | 6,133   | 1,578,602          |
| Peggy Vaughan     | 55,059,737 | 220,766    | 9,530   | 1,578,602          |

Proposal 2. The Company's stockholders approved, on an advisory basis, the Company's executive compensation.

| For        | Against   | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 51,702,815 | 3,575,073 | 12,145  | 1,578,602        |

Proposal 3. The Company's stockholders ratified the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2014.

| For        | Against | Abstain |
|------------|---------|---------|
| 56,788,397 | 62,262  | 17,976  |

**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.

**MONEYGRAM INTERNATIONAL, INC.**

By: /s/ Francis Aaron Henry  
Name: Francis Aaron Henry  
Title: Executive Vice President, General  
Counsel and Secretary

Date: May 12, 2014