Allegion plc
Form 8-K
June 07, 2018

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 – June 5, 2018
(Date of earliest event reported)

ALLEGION PUBLIC LIMITED COMPANY
(Exact name of registrant as specified in its charter)

Ireland	001-35971	98-1108930
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

Block D
Iveagh Court
Harcourt Road
Dublin 2, Ireland
(Address of principal executive offices, including zip code)

(353)(1) 2546200
(Registrant’s phone number, including area code)

N/A
(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:
o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
o 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 o

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. o

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

At the Annual General Meeting held on June 5, 2018 (the "Annual Meeting"), the shareholders of Allegion plc (the "Company") :

(1) elected all seven of the Company's nominees for director;

(2) provided advisory approval of the compensation of the Company's named executive officers;

(3) approved the appointment of PricewaterhouseCoopers to serve as the Company's independent auditors for the fiscal year ending December 31, 2018 and authorized the Audit and Finance Committee to set the auditors' remuneration;

(4) approved renewal of the Board of Directors' existing authority to issue shares; and

(5) approved renewal of the Board of Directors' existing authority to issue shares for cash without first offering shares to existing shareholders.

Shares were voted on these proposals as follows:

Proposals 1(a)-(f). Election of seven (7) directors to hold office until the Company's next Annual General Meeting of Shareholders:

	Nominees	For	Against	Abstain	Broker Non-Vote
(a)	Carla Cico	77,034,999	420,756	74,269	5,220,033
(b)	Kirk S. Hachigian	72,797,028	4,656,292	76,704	5,220,033
(c)	Nicole Parent Haughey	77,210,101	246,644	73,279	5,220,033
(d)	David D. Petratis	75,325,056	2,114,783	90,185	5,220,033
(e)	Dean I. Schaffer	76,667,330	785,419	77,275	5,220,033
(f)	Charles L. Szews	77,047,867	405,816	76,341	5,220,033
(g)	Martin E. Welch III	77,016,829	437,486	75,709	5,220,033

Proposal 2. Advisory approval of the compensation of the Company's named executive officers:

For	Against	Abstain	Broker Non-Vote
75,168,644	2,192,191	169,189	5,220,033

Proposal 3. Appointment of PricewaterhouseCoopers as the independent auditors of the Company for the fiscal year ending December 31, 2018 and authorization of the Audit and Finance Committee to set the auditors' remuneration:

For	Against	Abstain	Broker Non-Vote
82,383,104	164,773	202,180	—

Proposal 4. Renewal of the Board of Directors' authority to issue shares.

For	Against	Abstain	Broker Non-Vote
81,513,478	1,074,719	161,860	—

Proposal 5. Renewal of the Board of Directors' authority to issue shares for cash without first offering shares to existing shareholders.

For	Against	Abstain	Broker Non-Vote
82,060,122	489,513	200,422	—

SIGNATURE

Pursuant to the requirements of Section 12 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.

ALLEGION PLC
(Registrant)

Date: June 7, 2018 /s/ Jeffrey N. Braun
Jeffrey N. Braun
Senior Vice President, General Counsel and Secretary