

WORLD FUEL SERVICES CORP  
Form 8-K  
June 02, 2016

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

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**FORM 8-K**

**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(d) OF  
THE SECURITIES EXCHANGE ACT OF 1934**

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Date of Report (Date of earliest event reported): **May 26, 2016**

**WORLD FUEL SERVICES CORPORATION**

(Exact name of registrant as specified in its charter)

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

**1-9533**  
(Commission File  
Number)

**59-2459427**  
(I.R.S. Employer  
Identification No.)

**9800 N.W. 41st Street**  
**Miami, FL**  
(Address of principal executive offices)

**33178**  
(Zip Code)

Registrant's telephone number, including area code: **(305) 428-8000**

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

On May 26, 2016, World Fuel Services Corporation (the Company) held its annual meeting of shareholders. The matters voted upon and the results of the vote were as follows:

**Proposal 1: Election of Directors**

The shareholders elected all of the Company's nominees for director for one-year terms expiring on the date of the annual meeting in 2017 or until their successors are duly elected and qualified.

Nominee	Votes For	Votes Withheld	Broker Non-Votes
Michael J. Kasbar	54,686,977	2,294,455	6,113,306
Ken Bakshi	56,398,105	583,327	6,113,306
Jorge L. Benitez	56,685,090	296,342	6,113,306
Richard A. Kassar	45,232,086	11,749,346	6,113,306
Myles Klein	56,516,896	464,536	6,113,306
John L. Manley	56,693,853	287,579	6,113,306
J. Thomas Presby	56,533,113	448,319	6,113,306
Stephen K. Roddenberry	56,248,222	733,210	6,113,306
Paul H. Stebbins	56,546,585	434,847	6,113,306

**Proposal 2: Approval of the World Fuel Services Corporation 2016 Omnibus Plan**

The shareholders approved the World Fuel Services Corporation 2016 Omnibus Plan.

Votes For	Votes Against	Abstentions	Broker Non-Votes
54,778,029	2,105,365	98,038	6,113,306

**Proposal 3: Non-Binding, Advisory Vote on Executive Compensation**

The shareholders approved, by a non-binding, advisory vote, the compensation of the Company's named executive officers.

Votes For	Votes Against	Abstentions	Broker Non-Votes
55,367,634	1,509,498	104,300	6,113,306



**Proposal 4: Ratification of Appointment of Independent Registered Certified Public Accounting Firm**

The shareholders ratified the appointment of PricewaterhouseCoopers LLP as the Company's independent registered certified public accounting firm for the 2016 fiscal year.

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
62,687,989	305,461	101,288	

**Item 9.01. Financial Statements and Exhibits**

(d) Exhibits

<b>Exhibit No.</b>	<b>Description</b>
10.1	World Fuel Services Corporation 2016 Omnibus Plan.

**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, thereunto duly authorized.

Date: June 2, 2016

**World Fuel Services Corporation**

/s/ R. Alexander Lake  
R. Alexander Lake  
Senior Vice President, General Counsel and  
Corporate Secretary

EXHIBIT INDEX

<b>Exhibit</b>	<b>Description</b>
10.1	World Fuel Services Corporation 2016 Omnibus Plan.

4

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