

Targa Resources Corp.
Form 8-K
May 25, 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 (Date of earliest event reported): May 24, 2018

TARGA RESOURCES CORP.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation
or organization)

001-34991
(Commission
File Number)

20-3701075
(IRS Employer
Identification No.)

811 Louisiana, Suite 2100

Houston, TX 77002

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(Address of principal executive office and Zip Code)

(713) 584-1000

(Registrants telephone number, including area code)

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 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging growth company

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.

Targa Resources Corp. (the Company) held its annual meeting of stockholders (the Annual Meeting) on May 24, 2018. At the Annual Meeting, the Company's stockholders were requested to: (1) elect three Class II Directors to serve on the Company's Board of Directors for a term of office expiring at the Company's 2021 Annual Meeting of Stockholders; (2) ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2018; and (3) approve, on an advisory basis, the compensation of the Company's named executive officers. The following are the final voting results on proposals considered and voted upon at the Annual Meeting, each of which is more fully described in the Company's definitive proxy statement on Schedule 14A filed with the Securities and Exchange Commission on March 29, 2018:

- Each of the three Class II directors that was up for re-election was elected for a term of three years. Votes regarding the election of these directors were as follows:

NOMINEE	VOTES FOR	VOTES AGAINST	VOTES ABSTAINED	BROKER NON-VOTES
Robert B. Evans	172,924,379	2,858,127	174,484	26,399,499
Joe Bob Perkins	171,853,869	4,031,303	71,819	26,399,498
Ershel C. Redd Jr.	174,065,153	1,712,898	178,937	26,399,501

- PricewaterhouseCoopers LLP was ratified as the Company's independent registered public accounting firm for 2018. The voting results were as follows:

VOTES FOR	VOTES AGAINST	VOTES ABSTAINED
201,098,198	1,119,092	139,199

- The Board proposal seeking approval, on an advisory basis, of the compensation of the Company's named executive officers was approved. The voting results were as follows:

VOTES FOR	VOTES AGAINST	VOTES ABSTAINED	BROKER NON-VOTES
164,423,848	10,950,329	582,807	26,399,505

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.

TARGA RESOURCES CORP.

Dated: May 25, 2018

By: /s/ Jennifer R. Kneale
Jennifer R. Kneale
Chief Financial Officer