

OSHKOSH CORP  
Form 8-K  
February 06, 2015

# 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): **February 3, 2015**

## Oshkosh Corporation

(Exact name of registrant as specified in its charter)

**Wisconsin**  
(State or other

jurisdiction of

incorporation)

**1-31371**  
(Commission File

Number)

**39-0520270**  
(IRS Employer

Identification No.)

**P.O. Box 2566, Oshkosh, Wisconsin 54903**  
(Address of principal executive offices, including zip code)

**(920) 235-9151**  
(Registrant's telephone number)

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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:

- ☐ 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))
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## Item 5.07.      Submission of Matters to a Vote of Security Holders.

Oshkosh Corporation (the **Company**) held its 2015 Annual Meeting of Shareholders (the **Annual Meeting**) on February 3, 2015. On February 3, 2015, the independent inspector of elections for the Annual Meeting delivered its final tabulation of voting results for each of the matters submitted to a vote at the Annual Meeting, certifying the voting results set forth below.

The **Company**'s shareholders elected the following directors for terms expiring at the **Company**'s 2016 Annual Meeting of Shareholders by the votes indicated:

| Nominee             | Shares Voted For | Shares Withheld | Broker Non-Votes |
|---------------------|------------------|-----------------|------------------|
| Richard M. Donnelly | 63,857,932       | 554,788         | 5,043,590        |
| Peter B. Hamilton   | 64,052,036       | 360,684         | 5,043,590        |
| Kathleen J. Hempel  | 63,002,304       | 1,410,416       | 5,043,590        |
| Leslie F. Kenne     | 64,053,841       | 358,879         | 5,043,590        |
| Stephen D. Newlin   | 63,793,353       | 619,367         | 5,043,590        |
| Craig P. Omtvedt    | 64,053,697       | 359,023         | 5,043,590        |
| Duncan J. Palmer    | 64,059,221       | 353,499         | 5,043,590        |
| John S. Shiely      | 64,057,284       | 355,436         | 5,043,590        |
| Richard G. Sim      | 62,999,689       | 1,413,031       | 5,043,590        |
| Charles L. Szews    | 63,925,582       | 487,138         | 5,043,590        |
| William S. Wallace  | 64,051,580       | 361,140         | 5,043,590        |

The **Company**'s shareholders ratified the appointment of Deloitte & Touch LLP as the **Company**'s independent auditors for the fiscal year ending September 30, 2015 by the votes indicated:

| Shares Voted For | Shares Voted Against | Abstentions |
|------------------|----------------------|-------------|
| 68,757,368       | 494,193              | 204,749     |

The **Company**'s shareholders approved a resolution approving, on a nonbinding, advisory basis, the compensation of the **Company**'s named executive officers as disclosed in the Compensation Discussion and Analysis section and compensation tables contained in the **Company**'s proxy statement for the Annual Meeting by the votes indicated:

| Shares Voted For | Shares Voted Against | Abstentions | Broker Non-Votes |
|------------------|----------------------|-------------|------------------|
| 61,906,136       | 1,309,062            | 1,197,522   | 5,043,590        |

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.

OSHKOSH CORPORATION

Date: February 6, 2015

By:

/s/ Bryan J. Blankfield  
Bryan J. Blankfield  
Executive Vice President, General Counsel  
and Secretary