

OneBeacon Insurance Group, Ltd.  
Form 8-K  
May 26, 2015

---

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 20, 2015

ONEBEACON INSURANCE GROUP, LTD.  
(Exact name of registrant as specified in its charter)

Bermuda	1-33128	98-0503315
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification Number)

601 Carlson Parkway  
Minnetonka, Minnesota 55305  
(Address of Principal Executive Offices) (Zip Code)

(952) 852-2431  
(Registrant's 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 (see General Instruction A.2. below):

- 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)

Edgar Filing: OneBeacon Insurance Group, Ltd. - Form 8-K

- 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))
- 
-

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

At the Company's 2015 Annual General Meeting of Members held on May 20, 2015:

- 1) three Class III directors were elected to serve terms ending in 2018;
- 2) the authorization of the election of the director nominees of Split Rock Insurance, Ltd. was approved; and
- 3) the appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for 2015 was approved.

As of March 26, 2015, the record date for the 2015 Annual General Meeting, a total of 23,504,048 Class A common shares and 71,754,738 Class B common shares were issued and outstanding. The results of the vote are presented below.

Proposal 1 — Election of three Class III directors with terms ending in 2018.

Director	Vote For*	Votes Withheld	Broker Non-Votes
Raymond Barrette	726,625,972	10,393,086	2,517,670
Reid T. Campbell	722,945,826	14,073,232	2,517,670
Morgan W. Davis	735,504,285	1,514,773	2,517,670

Proposal 2 — Authorization to elect Messrs. Christopher G. Garrod and John C. Treacy, and Ms. Sarah A. Kolar and Sheila E. Nicoll to the Board of Directors of Split Rock Insurance, Ltd.

Votes For*	Votes Against	Abstentions	Broker Non-Votes
736,565,909	413,439	39,710	2,517,670

Proposal 3 — Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for 2015.

Votes For*	Votes Against	Abstentions	Broker Non-Votes
739,295,413	187,930	53,385	—

\*Each Class B common share is entitled to 10 votes for every one share; the totals shown above give effect to the 10 for 1 Class B common share voting rights. The Class A and Class B shares vote together as one class.

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.

ONEBEACON INSURANCE GROUP, LTD.

By: /s/ Sarah A. Kolar

Dated: May 26, 2015

---

Sarah A. Kolar, Secretary