

BERKSHIRE HATHAWAY INC
Form 8-K
May 05, 2015

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 2, 2015

BERKSHIRE HATHAWAY INC.

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

DELAWARE
(STATE OR OTHER JURISDICTION
OF INCORPORATION)

001-14905
(COMMISSION
FILE NUMBER)

47-0813844
(I.R.S. EMPLOYER
IDENTIFICATION NO.)

3555 Farnam Street
Omaha, Nebraska
(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)

68131
(ZIP CODE)

(402) 346-1400

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE

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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 (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)

- .. 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))

ITEM 5.07 Submission of Matters to a Vote of Security Holders

On May 2, 2015, Berkshire Hathaway Inc. held an annual meeting of its shareholders. The only agenda item for the meeting was the election of Directors. The vote of the Company's Class A and Class B common shareholders voting together as a single class with respect to the election of Directors is shown below. Following are the votes cast for and against each Director.

Proposal 1 Election of Directors

| | For | Against |
|----------------------|---------|---------|
| Warren E. Buffett | 662,816 | 3,604 |
| Charles T. Munger | 657,773 | 8,647 |
| Howard G. Buffett | 659,464 | 6,956 |
| Stephen B. Burke | 665,530 | 890 |
| Susan L. Decker | 663,661 | 2,759 |
| William H. Gates III | 664,667 | 1,753 |
| David S. Gottesman | 664,998 | 1,422 |
| Charlotte Guyman | 664,069 | 2,351 |
| Thomas S. Murphy | 662,776 | 3,644 |
| Ronald L. Olson | 659,073 | 7,347 |
| Walter Scott, Jr. | 659,305 | 7,115 |
| Meryl B. Witmer | 665,370 | 1,050 |

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.

May 5, 2015

BERKSHIRE HATHAWAY INC.

/s/ Marc D. Hamburg

By: Marc D. Hamburg

Senior Vice President and Chief Financial Officer