

WEYERHAEUSER CO  
Form 8-K  
April 18, 2012

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  
April 12, 2012  
(Date of earliest event report)

WEYERHAEUSER COMPANY  
(Exact name of registrant as specified in charter)

|   |                                       |   |
|---|---------------------------------------|---|
| Washington<br>(State or other jurisdiction of<br>incorporation or organization)<br>Federal Way, Washington 98063-9777<br>(Address of principal executive offices)<br>(zip code) | 1-4825<br>(Commission<br>File Number) | 91-0470860<br>(IRS Employer<br>Identification Number) |
|---|---------------------------------------|---|

Registrant's telephone number, including area code:  
(253) 924-2345

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

Matters voted upon and votes cast at the annual meeting of shareholders of Weyerhaeuser Company held on Thursday, April 12, 2012, were:

The reelection of Debra A. Cafaro, Mark A. Emmert, Daniel S. Fulton, John I. Kieckhefer, Wayne W. Murdy, Nicole W. Piasecki, and Charles R. Williamson to the board of directors.

|            | For         | Against     | Abstain   | Broker Non-Votes |
|------------|-------------|-------------|-----------|------------------|
| Cafaro     | 408,266,916 | 8,932,419   | 1,208,623 | 52,303,076       |
| Emmert     | 222,483,327 | 194,603,748 | 1,319,904 | 52,304,055       |
| Fulton     | 414,068,631 | 3,131,258   | 1,208,069 | 52,303,076       |
| Kieckhefer | 403,062,383 | 14,174,999  | 1,170,577 | 52,303,075       |
| Murdy      | 410,987,617 | 5,973,253   | 1,447,088 | 52,303,076       |
| Piasecki   | 414,135,618 | 3,177,854   | 1,094,486 | 52,303,076       |
| Williamson | 411,636,465 | 5,594,145   | 1,177,348 | 52,303,076       |

|   | For         | Against    | Abstain   | Broker Non-Votes |
|---|-------------|------------|-----------|------------------|
| Proposal to approve on an advisory basis the executive compensation of the named executive officers | 405,972,054 | 10,963,267 | 1,471,656 | 52,304,057       |
| Proposal relating to the approval on an advisory basis the appointment of the independent auditors  | 458,823,504 | 10,823,493 | 1,064,037 | —                |

**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.

**WEYERHAEUSER COMPANY**

By     /s/ Jerald W. Richards  
Its:    Chief Accounting Officer

Date: April 18, 2012