

Targa Resources Corp.
Form 8-K
May 18, 2016

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 17, 2016

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)
1000 Louisiana, Suite 4300
Houston, TX 77002

20-3701075
(IRS Employer
Identification No.)

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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))

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

Targa Resources Corp. (the Company) held its 2016 Annual Meeting of Stockholders (the Annual Meeting) on May 17, 2016. At the Annual Meeting, the Company's stockholders were requested to: (1) elect three Class III Directors to serve on the Company's Board of Directors for a term of office expiring at the Company's 2019 Annual Meeting of Stockholders; and (2) ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2016. The following are the final voting results on proposals considered and voted upon at the meeting, each of which is more fully described in the Company's proxy statement filed on March 25, 2016:

- Each of the three Class III 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 | WITHHELD | BROKER NON-VOTES |
|---------------------|------------------|-----------------|-------------------------|
| Rene R. Joyce | 109,888,701 | 6,836,533 | 28,428,610 |
| Waters S. Davis, IV | 111,777,182 | 4,948,052 | 28,428,610 |
| Chris Tong | 107,776,821 | 8,948,413 | 28,428,610 |

- PricewaterhouseCoopers LLP was ratified as the Company's independent registered public accounting firm for 2016. The voting results were as follows:

| VOTES FOR | VOTES AGAINST | VOTES ABSTAINED |
|------------------|----------------------|------------------------|
| 141,036,830 | 314,734 | 3,802,280 |

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 18, 2016

By: /s/ Matthew J. Meloy
Matthew J. Meloy
Executive Vice President and Chief Financial
Officer