

CHEVRON CORP  
Form 8-K  
June 05, 2017

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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FORM 8-K

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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 31, 2017

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Chevron Corporation  
(Exact name of registrant as specified in its charter)

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Delaware	001-00368	94-0890210
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

6001 Bollinger Canyon Road, San Ramon, CA	94583
(Address of Principal Executive Offices)	(Zip Code)

Registrant's telephone number, including area code: (925) 842-1000

N/A  
(Former name or former address, if changed since last report)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company “

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. “

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

(a) The 2017 Annual Meeting of Stockholders of Chevron Corporation (“Chevron”) was held on Wednesday, May 31, 2017.

Chevron stockholders voted on the matters set forth below, with final voting results indicated. For the election of Directors in an uncontested election, each nominee who received a majority of votes cast (i.e., the number of shares voted for exceeded the number of shares voted against, excluding abstentions) was elected a Director. Except for (b) Item 4 (advisory vote on the frequency of future advisory votes on named executive officer compensation), all other items were approved if the number of shares voted for exceeded the number of shares voted against, excluding abstentions.

All nominees for election to the Chevron Board of Directors (1) (“Board”) were elected, each for a one-year term, based upon the following votes:

Nominee	Votes For	Votes Against	Abstentions	Broker Non-Votes
W. M. Austin	1,303,368	99.0%	13,195,051	5,492,645
L. F. Deily	1,288,333	98.4%	21,609,302	12,113,448
R. E. Denham	1,264,964	96.6%	44,254,419	12,837,674
A. P. Gast	1,297,382	99.0%	12,734,697	11,939,300
E. H. Jr.	1,259,225	96.1%	50,600,349	12,231,011
J. M. Huntsman Jr.	1,287,784	98.3%	22,567,071	11,704,599
C. W. Moorman IV	1,297,101	99.0%	12,731,351	12,223,991
D. F. Moyo	1,277,529	97.5%	32,338,557	12,188,351
R. D. Sugar	1,269,403	97.0%	39,996,311	12,656,749
I. G. Thulin	1,290,766	98.5%	19,242,090	12,048,346
J. S. Watson	1,250,538	95.5%	58,318,724	13,198,971
	1,277,763	97.5%	32,738,968	11,554,494

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K.  
Wirth

The Board's proposal to ratify the appointment of PricewaterhouseCoopers LLP as Chevron's (2) independent registered public accounting firm for 2017 was approved based upon the following votes:

Votes For	1,615,528,447	98.0%
Votes Against	32,688,861	2.0%
Abstentions	5,811,545	

Brokers were permitted to cast stockholder non-votes (i.e., uninstructed shares) at their discretion on this proposal item, and such non-votes are reflected in the votes for or against or abstentions.

The Board's proposal for stockholders to approve, on an advisory basis, the compensation of (3) Chevron's named executive officers was approved based upon the following votes:

Votes For	1,224,477,991	93.8%
Votes Against	81,320,474	6.2%
Abstentions	16,258,179	

Broker Non-Votes 331,972,209

The Board's proposal  
for stockholders to  
vote, on an advisory  
basis, as to the  
frequency of future  
(4) advisory votes on  
Chevron's named  
executive officer  
compensation  
received the  
following votes:

Votes

For  
1 1,157,974,727 88.5%

Year

Votes

For  
2 8,184,812 0.6%

Years

Votes

For  
3 142,837,830 10.9%

Years

Abstention 32,059,275

Broker  
331,972,209

Non-Votes

The stockholder  
proposal regarding  
a report on  
(5) lobbying was not  
approved based  
upon the following  
votes:

Votes  
For 378,270,506 29.1%

Votes  
Against 920,148,028 70.9%

Abstention 32,059,275

Broker  
331,972,209

Non-Votes

(6) The stockholder  
proposal regarding a  
report on business  
with  
conflict-complicit  
governments was not  
approved based upon

the following votes:

Votes	72,034,693	5.7%
For		
Votes	1,184,804,405	94.3%
Against		
Abstentions	66,217,546	
Broker	331,972,209	
Non-Votes		

The stockholder  
(7) proposal was  
withdrawn.

The stockholder  
proposal regarding  
a report on  
(8) transition to a low  
carbon economy  
was not approved  
based upon the  
following votes:

Votes	334,944,962	26.0%
For		
Votes	953,851,171	74.0%
Against		
Abstentions	33,260,511	
Broker	331,972,209	
Non-Votes		

The stockholder  
proposal regarding  
an independent  
(9) chairman was not  
approved based  
upon the following  
votes:

Votes	479,386,793	38.7%
For		
Votes	758,188,211	61.3%
Against		
Abstentions	84,481,640	
Broker	331,972,209	
Non-Votes		

The stockholder  
proposal regarding an  
independent director  
(10) with environmental  
expertise was not  
approved based upon  
the following votes:

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Votes  
For 252,689,485 19.6%  
Votes  
Against 1,035,361,585 80.4%  
Abstentions 24,005,574  
Broker  
Non-Votes 331,972,209

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(11) The stockholder  
proposal regarding  
special meetings  
was not approved  
based upon the  
following votes:

Votes  
For 415,762,930 31.9%

Votes  
Against 887,242,833 68.1%

Abstain 9,050,881

Broker  
Non-Votes 331,972,209

#### 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.

CHEVRON  
CORPORATION

Dated: June 5, 2017 By: /s/ Christine L. Cavallo  
Christine L. Cavallo,  
Assistant Secretary