

HORACE MANN EDUCATORS CORP /DE/
Form 8-K
May 23, 2014

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: **May 21, 2014**

HORACE MANN EDUCATORS CORPORATION

(Exact name of registrant as specified in its charter)

Delaware

1-10890

37-0911756

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(State of incorporation) (Commission File Number) (I.R.S. Employer
Identification No.)

1 Horace Mann Plaza, Springfield, Illinois 62715-0001

(Address of principal executive offices, including zip code)

Registrant's telephone number, including area code: 217-789-2500

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

HMEC's Annual Meeting of Shareholders was held on May 21, 2014 (the "Annual Meeting"). On the record date of March 26, 2014, there were 40,640,479 shares of the Company's Common Stock issued and outstanding and entitled to be voted at the Annual Meeting. The final results of the matters submitted to a vote of security holders are shown in the table below.

| | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|---|--------------|------------------|-------------|---------------------|
| Proposal 1 - | | | | |
| Election of Directors: | | | | |
| Mary H. Futrell | 35,732,660 | 1,213,724 | 5,125 | 1,140,545 |
| Stephen J. Hasenmiller | 36,878,489 | 67,895 | 5,125 | 1,140,545 |
| Ronald J. Helow | 36,892,868 | 53,554 | 5,087 | 1,140,545 |
| Beverley J. McClure | 36,865,466 | 79,029 | 7,014 | 1,140,545 |
| Gabriel L. Shaheen | 36,865,672 | 80,200 | 5,637 | 1,140,545 |
| Roger J. Steinbecker | 36,888,044 | 58,278 | 5,187 | 1,140,545 |
| Robert Stricker | 36,874,350 | 71,972 | 5,187 | 1,140,545 |
| Steven O. Swyers | 36,749,650 | 196,635 | 5,224 | 1,140,545 |
| Marita Zuraitis | 36,891,269 | 55,243 | 4,997 | 1,140,545 |
| Proposal 2 - | | | | |
| Approval of the advisory resolution on Named Executive Officers' compensation. | 35,592,755 | 1,297,684 | 61,070 | 1,140,545 |
| Proposal 3 - | | | | |
| Ratification of the appointment of KPMG LLP, an independent registered public accounting firm, as the Company's auditors for the year ending December 31, 2014. | 36,650,553 | 1,439,467 | 2,034 | Not Applicable |

SIGNATURE

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.

HORACE MANN EDUCATORS
CORPORATION

By: /s/ Bret A. Conklin

Name: Bret A. Conklin

Senior Vice President & Controller

Title: (Principal Accounting Officer)

Date: May 23, 2014