

CORELOGIC, INC.
Form 8-K
May 04, 2018

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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 4, 2018 (May 1, 2018)

CORELOGIC, INC.
(Exact Name of the Registrant as Specified in Charter)

Delaware 001-13585 95-1068610
(State or Other Jurisdiction (Commission (IRS Employer
of Incorporation) File Number) Identification No.)
40 Pacifica, Irvine, California 92618-7471
(Address of Principal Executive Offices) (Zip Code)
Registrant's telephone number, including area code (949) 214-1000
Not Applicable.
(Former Name or Former Address, if Changed Since Last Report)

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))

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.

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

(a) The Company's Annual Meeting was held on May 1, 2018.

(b) The final voting results for each of the proposals submitted to a vote of stockholders at the Annual Meeting are set forth below.

The eleven nominees for election to the Board were elected, each to serve until the next annual meeting and until their successors are duly elected and qualified, based upon the following votes:

| Directors | For | Against | Abstain | Broker Non-Votes |
|--------------------------|------------|-----------|---------|------------------|
| J. David Chatham | 69,002,274 | 800,390 | 44,043 | 4,590,518 |
| Douglas C. Curling | 69,704,545 | 97,765 | 44,396 | 4,590,519 |
| John C. Dorman | 69,713,269 | 89,506 | 43,931 | 4,590,519 |
| Paul F. Folino | 69,356,989 | 457,480 | 32,237 | 4,590,519 |
| Frank D. Martell | 69,668,427 | 132,489 | 45,790 | 4,590,519 |
| Claudia Fan Munce | 69,686,232 | 131,151 | 29,324 | 4,590,518 |
| Thomas C. O'Brien | 69,284,995 | 518,160 | 43,552 | 4,590,518 |
| Vikrant Raina | 69,703,813 | 98,948 | 43,945 | 4,590,519 |
| Jaynie Miller Studenmund | 69,391,681 | 412,650 | 42,375 | 4,590,519 |
| David F. Walker | 67,967,272 | 1,835,524 | 43,910 | 4,590,519 |
| Mary Lee Widener | 69,484,929 | 303,437 | 58,342 | 4,590,517 |

The proposal to approve the CoreLogic, Inc. 2018 Performance Incentive Plan was approved based upon the following votes:

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 66,574,103 | 3,178,855 | 93,748 | 4,590,519 |

The proposal to approve, on an advisory basis, the compensation of the Company's named executive officers was approved based upon the following votes:

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 68,442,452 | 1,280,659 | 123,594 | 4,590,520 |

The proposal to ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018 was approved based upon the following votes:

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 73,371,805 | 955,479 | 109,941 | -- |

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

Exhibit Description
No.

10.1 CoreLogic, Inc. 2018 Performance Incentive Plan

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

CoreLogic, Inc.
(Registrant)

Date: May 4, 2018 By: /s/ Arnold A. Pinkston
Name: Arnold A. Pinkston
Title: Chief Legal Officer & Corporate Secretary