

WEIGHT WATCHERS INTERNATIONAL INC

Form 8-K

May 11, 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 10, 2016

WEIGHT WATCHERS INTERNATIONAL, INC.

(Exact name of registrant as specified in its charter)

Virginia
(State or other jurisdiction

of incorporation)

675 Avenue of the Americas, 6th Floor

001-16769
(Commission

File Number)

11-6040273
(IRS Employer

Identification No.)

10010

New York, New York
(Address of principal executive offices) **(Zip Code)**
Registrant's telephone number, including area code: (212) 589-2700

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))

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

Weight Watchers International, Inc. (the Company) held its 2016 annual meeting of shareholders on May 10, 2016. At this meeting, the Company's shareholders (1) elected the persons listed below to serve as Class III directors for a term of three years expiring at the Company's 2019 annual meeting of shareholders and until their successors have been duly elected and qualified; (2) elected the person listed below to serve as a Class II director for a term of two years expiring at the Company's 2018 annual meeting of shareholders and until her successor has been duly elected and qualified; and (3) ratified the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal 2016. Set forth below are the voting results for these proposals.

- (1) Election of three Class III directors for a term of three years expiring at the Company's 2019 annual meeting of shareholders and until their successors have been duly elected and qualified:

| Nominee Name | Votes For | Votes Withheld | Broker Non-Votes |
|----------------------------|------------|----------------|------------------|
| Steven M. Altschuler, M.D. | 48,359,940 | 754,356 | 10,319,917 |
| Philippe J. Amouyal | 45,623,194 | 3,491,102 | 10,319,917 |
| James R. Chambers | 46,698,757 | 2,415,539 | 10,319,917 |

- (2) Election of one Class II director for a term of two years expiring at the Company's 2018 annual meeting of shareholders and until her successor has been duly elected and qualified:

| Nominee Name | Votes For | Votes Withheld | Broker Non-Votes |
|---------------|------------|----------------|------------------|
| Oprah Winfrey | 46,665,535 | 2,448,761 | 10,319,917 |

- (3) Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal 2016:

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 59,071,322 | 260,278 | 102,613 | N/A |

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.

WEIGHT WATCHERS INTERNATIONAL, INC.

DATED: May 11, 2016

By: /s/ Nicholas P. Hotchkin
Name: Nicholas P. Hotchkin
Title: Chief Financial Officer