

NORDSTROM INC

Form 8-K

May 22, 2017

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 16, 2017

NORDSTROM, INC.

(Exact name of registrant as specified in its charter)

Washington 001-15059 91-0515058

(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

1617 Sixth Avenue, Seattle, Washington 98101

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (206) 628-2111

Inapplicable

(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.

At the Annual Meeting of Shareholders of the Company held on May 16, 2017, the shareholders voted on the election of each of the Company's twelve nominees for directors for the term of one year, the ratification of the appointment of Deloitte & Touche LLP as Independent Auditors of the Company, two advisory votes regarding executive compensation and the approval of the Amended and Restated Nordstrom, Inc. 2010 Equity Incentive Plan. The results of the voting were as follows:

| | For | Against | Abstentions | Broker Non-Votes | |
|---|-------------|------------|-------------|---------------------|--------------------|
| Election of Directors | | | | | |
| Shellye L. Archambeau | 122,567,281 | 201,606 | 166,411 | 21,041,554 | |
| Stacy Brown-Philpot | 122,391,149 | 363,837 | 180,312 | 21,041,554 | |
| Tanya L. Domier | 121,624,583 | 1,156,267 | 154,448 | 21,041,554 | |
| Blake W. Nordstrom | 122,562,465 | 270,640 | 102,193 | 21,041,554 | |
| Erik B. Nordstrom | 122,463,925 | 369,948 | 101,425 | 21,041,554 | |
| Peter E. Nordstrom | 122,462,761 | 369,406 | 103,131 | 21,041,554 | |
| Philip G. Satre | 121,520,769 | 1,255,451 | 159,078 | 21,041,554 | |
| Brad D. Smith | 122,136,748 | 648,260 | 150,290 | 21,041,554 | |
| Gordon A. Smith | 121,826,703 | 972,427 | 136,168 | 21,041,554 | |
| Bradley D. Tilden | 122,571,983 | 230,390 | 132,925 | 21,041,554 | |
| B. Kevin Turner | 122,539,712 | 230,821 | 164,765 | 21,041,554 | |
| Robert D. Walter | 121,756,959 | 1,016,519 | 161,820 | 21,041,554 | |
| Ratification of the Appointment of Independent Auditors | 141,784,932 | 2,064,140 | 127,780 | n/a | |
| Advisory Vote Regarding Executive Compensation | 113,402,232 | 9,059,782 | 473,284 | 21,041,554 | |
| Approval of the Amendment and Restatement of the Nordstrom, Inc. 2010 Equity Incentive Plan | 95,884,770 | 26,697,547 | 352,981 | 21,041,554 | |
| | 1 Year | 2 Years | 3 Years | Abstentions | Broker Non-Vote |
| Advisory Vote Regarding the Frequency of Future Advisory Votes on Executive Compensation | 117,536,492 | 298,454 | 4,735,081 | 365,271 | 21,041,554 |

ITEM 8.01 Other Events

On May 16, 2017, Nordstrom, Inc. issued a press release announcing that the Board of Directors has approved a quarterly dividend. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

ITEM 9.01 Financial Statements and Exhibits

99.1 Press release of Nordstrom, Inc., dated May 16, 2017.

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.

NORDSTROM,
INC.
(Registrant)

/s/ Robert B.
Sari
Robert B. Sari
Executive Vice
President,
General
Counsel and
Corporate
Secretary

Date: May 22, 2017

EXHIBIT INDEX

EXHIBIT
NUMBER DESCRIPTION

99.1 Press release of Nordstrom, Inc., dated May 16, 2017.