

Edgar Filing: LACLEDE GROUP INC - Form 8-K

LACLEDE GROUP INC  
Form 8-K  
January 31, 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 (Date of Earliest Event Reported): January 31, 2014  
(January 30, 2014)

Commission File No.	Exact Name of Registrant as Specified in its Charter and Principal Office Address and Telephone Number	State of Incorporation	I.R.S. Employer Identification Number
1-16681	The Laclede Group, Inc. 720 Olive Street St. Louis, MO 63101 314-342-0500	Missouri	74-2976504

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 13e-4(c))
-

Item 5.07 Submission of Matters to a Vote of Security Holders

The Company's annual meeting of shareholders was held on January 30, 2014. At the meeting the shareholders voted on the following items:

Proposal 1

The following persons were elected to the Company's Board of Directors to hold office until the 2016 annual meeting of shareholders or until a successor is duly qualified and elected:

	Number of Votes		
	For	Withheld	Broker Non-Votes
Edward L. Glotzbach	21,953,555	239,728	5,633,561
W. Stephen Maritz	21,850,459	342,824	5,633,561
John P. Stupp Jr.	21,972,391	220,892	5,633,561

Proposal 2

Advisory approval of compensation of named executives received the following vote:

Number of Votes			
For	Against	Abstain	Broker Non-Votes
21,137,622	515,771	539,890	5,633,561

Proposal 3

The ratification of Deloitte & Touche LLP to serve as independent registered public accountants for fiscal year 2014 received the following vote:

Number of Votes		
For	Against	Abstain
27,329,899	325,201	171,744

**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.

THE LACLEDE GROUP, INC.

By: /s/ M. C. Kullman

Date: January 31, 2014

M. C. Kullman  
Senior Vice President, Chief Administrative  
Officer and Corporate Secretary