

AMERICAN NATIONAL INSURANCE CO /TX/  
Form 8-K  
May 03, 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) April 29, 2016**

**AMERICAN NATIONAL INSURANCE COMPANY**  
**(Exact name of registrant as specified in its charter)**

**Texas**  
**(State or other jurisdiction**  
**of incorporation)**  
  
**One Moody Plaza Galveston, Texas**  
**(Address of principal executive**  
**offices)**

**001-34280**  
**(Commission File Number)**

**74-0484030**  
**(IRS employer**  
**Identification No.)**

**77550-7999**  
**(Zip Code)**

**(409) 763-4661**

**Registrant's telephone number, including area code**

n/a

**(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.**

The Company held its Annual Meeting of Stockholders on April 29, 2016 (the Annual Meeting). Results of stockholder voting at the Annual Meeting are set forth below.

*Proposal 1.* The stockholders elected the individuals below as Directors of the Company, to serve until the next Annual Meeting of Stockholders, with the results of the vote as follows:

| <b>Director Name</b>      | <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Broker Non-Votes</b> |
|---------------------------|------------|----------------|----------------|-------------------------|
| William C. Ansell         | 24,890,253 | 366,618        | 2,721          | 909,097                 |
| Arthur O. Dummer          | 24,887,569 | 366,751        | 5,272          | 909,097                 |
| Frances A. Moody-Dahlberg | 25,180,769 | 69,825         | 8,998          | 909,097                 |
| James P. Payne            | 25,125,299 | 131,572        | 2,721          | 909,097                 |
| E. J. Jere Pederson       | 23,995,133 | 1,261,364      | 3,095          | 909,097                 |
| James E. Pozzi            | 24,913,846 | 343,015        | 2,731          | 909,097                 |
| James D. Yarbrough        | 24,005,233 | 1,251,538      | 2,821          | 909,097                 |

*Proposal 2.* The stockholders approved, in a non-binding advisory vote, the compensation of the named executive officers disclosed in the Executive Compensation section of the Company's proxy statement dated April 4, 2016 relating to the Annual Meeting. The results of the vote were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Broker Non-Votes</b> |
|------------|----------------|----------------|-------------------------|
| 21,245,908 | 3,983,347      | 30,337         | 909,097                 |

*Proposal 3.* The stockholders ratified the selection of KPMG LLP as the Company's auditors for 2016. The results of the vote were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Broker Non-Votes</b> |
|------------|----------------|----------------|-------------------------|
| 26,117,037 | 30,896         | 20,756         | 0                       |

**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.

AMERICAN NATIONAL INSURANCE  
COMPANY

By: /s/ John J. Dunn, Jr.

Name: John J. Dunn, Jr.

Title: Executive Vice President, Chief  
Financial Officer

Date: May 3, 2016