

# MANPOWERGROUP INC.

## **FORM 8-K** (Current report filing)

Filed 05/04/18 for the Period Ending 05/04/18

Address	100 MANPOWER PLACE MILWAUKEE, WI, 53212
Telephone	414 961-1000
CIK	0000871763
Symbol	MAN
SIC Code	7363 - Services-Help Supply Services
Industry	Employment Services
Sector	Industrials
Fiscal Year	12/31

**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 4, 2018

**MANPOWERGROUP INC.**

(Exact name of registrant as specified in its charter)

<b>Wisconsin</b> (State or other jurisdiction of incorporation)	<b>1-10686</b> (Commission File Number)	<b>39-1672779</b> (IRS Employer Identification No.)
<hr/>		
<b>100 Manpower Place</b> <b>Milwaukee, Wisconsin</b> (Address of principal executive offices)		<b>53212</b> (Zip Code)

Registrant's telephone number, including area code: (414) 961-1000

(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.

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

At our 2018 Annual Meeting, our shareholders voted on proposals to: (1) elect twelve individuals nominated by the Board of Directors of the Company to serve until 2019; (2) ratify the appointment of Deloitte & Touche LLP as our independent auditors for 2018; and (3) provide an advisory vote on the compensation of our named executive officers. The final voting results on these proposals are as follows:

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
1. a) Election of Gina R. Boswell	55,360,148	590,568	13,448	2,452,981
b) Election of Cari M. Dominguez	55,575,297	375,367	13,500	2,452,981
c) Election of William Downe	55,597,068	350,921	16,175	2,452,981
d) Election of John F. Ferraro	55,909,508	39,103	15,553	2,452,981
e) Election of Patricia Hemingway Hall	54,033,979	1,916,230	13,955	2,452,981
f) Election of Julie M. Howard	47,400,345	8,550,214	13,605	2,452,981
g) Election of Ulice Payne, Jr.	55,862,746	86,505	14,913	2,452,981
h) Election of Jonas Prising	52,024,024	2,155,548	1,784,592	2,452,981
i) Election of Paul Read	55,913,084	35,784	15,296	2,452,981
j) Election of Elizabeth P. Sartain	55,935,613	15,112	13,439	2,452,981
k) Election of Michael J. Van Handel	55,804,491	144,203	15,470	2,452,981
l) Election of John R. Walter	55,123,546	825,498	15,120	2,452,981
2. Ratification of the appointment of Deloitte & Touche LLP as our independent auditors for 2018	57,776,966	626,156	14,023	0
3. Advisory vote on the compensation of our named executive officers	51,237,898	4,692,533	33,733	2,452,981

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**FOR IMMEDIATE RELEASE**

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### **ManpowerGroup Increases Dividend 8.6 Percent**

**MILWAUKEE (May 4, 2018)** – The Board of Directors of ManpowerGroup (NYSE: MAN) has declared a semi-annual dividend of \$1.01 per share, an 8.6 percent increase from the most recent dividend of 93 cents per share.

The dividend is payable on June 15, 2018 to shareholders of record as of the close of business on June 1, 2018.

Additional financial information about ManpowerGroup, including stock history and annual shareholder reports, can be found at <http://investor.manpowergroup.com>.

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#### **ABOUT MANPOWERGROUP**

ManpowerGroup® (NYSE: MAN), the leading global workforce solutions company, helps organizations transform in a fast-changing world of work by sourcing, assessing, developing and managing the talent that enables them to win. We develop innovative solutions for hundreds of thousands of organizations every year, providing them with skilled talent while finding meaningful, sustainable employment for millions of people across a wide range of industries and skills. Our expert family of brands – Manpower®, Experis®, Right Management® and ManpowerGroup® Solutions – creates substantially more value for candidates and clients across 80 countries and territories and has done so for 70 years. In 2018, ManpowerGroup was named one of the World's Most Ethical Companies for the ninth year and one of Fortune's Most Admired Companies for the sixteenth year, confirming our position as the most trusted and admired brand in the industry. See how ManpowerGroup is powering the future of work: [www.manpowergroup.com](http://www.manpowergroup.com)