

TRUSTMARK CORP
Form 8-K
April 24, 2019
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

April 23, 2019

Date of Report (Date of earliest event reported)

TRUSTMARK CORPORATION

(Exact name of registrant as specified in its charter)

Mississippi 000-03683 64-0471500
(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

248 East Capitol Street, Jackson, Mississippi 39201
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (601) 208-5111

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 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

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 Trustmark's Annual Meeting held on April 23, 2019, three proposals were submitted to Trustmark's shareholders, which are described in detail in Trustmark's Proxy Statement. The final results for the votes regarding the proposals are set forth below.

Proposal #1: Election of directors.

Trustmark's shareholders elected the thirteen directors named below to serve until the 2020 annual shareholders' meeting or until their successors have been elected and qualified. The votes cast for each of the thirteen directors, who constitute the entire Board of Directors of Trustmark following the meeting, are set forth below:

	For	Against	Abstain	Broker Non-Votes
Adolphus B. Baker	56,481,812	1,903,246	82,989	—
William A. Brown	58,206,804	179,990	81,253	—
James N. Compton	58,196,314	178,099	93,634	—
Tracy T. Conerly	58,134,153	257,971	75,923	—
Toni D. Cooley	58,121,170	269,871	77,006	—
J. Clay Hays, Jr., M.D.	58,192,228	191,147	84,672	—
Gerard R. Host	57,139,741	1,251,151	77,155	—
Harris V. Morrisette	58,271,429	112,416	84,202	—
Richard H. Puckett	56,368,401	2,008,316	91,330	—
R. Michael Summerford	56,419,723	1,995,649	52,675	—
Harry M. Walker	57,147,672	1,240,073	80,302	—
LeRoy G. Walker, Jr.	58,243,346	120,547	104,154	—
William G. Yates III	57,000,045	1,371,866	96,136	—

Proposal #2: Advisory vote to approve executive compensation.

Trustmark's shareholders approved, on an advisory basis, the compensation of Trustmark's executive officers as disclosed in the Proxy Statement. The votes regarding Proposal #2 were as follows:

	For	Against	Abstain	Broker Non-Votes
	47,361,430	468,811	207,310	10,430,496

Proposal #3: Ratification of the selection of Crowe LLP.

Trustmark's shareholders ratified the selection of Crowe LLP as Trustmark's independent auditors for the fiscal year ending December 31, 2019. The votes regarding Proposal #3 were as follows:

			Broker
For	Against	Abstain	Non-Votes
58,217,598	198,612	51,837	—

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.

TRUSTMARK CORPORATION

BY: /s/ Louis E. Greer
Louis E. Greer
Treasurer and Principal Financial Officer

DATE: April 24, 2019