

COMCAST CORP  
Form 8-K  
May 22, 2014

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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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 21, 2014

Comcast Corporation  
(Exact Name of Registrant  
as Specified in its Charter)

Pennsylvania  
(State or Other Jurisdiction of  
Incorporation)

001-32871  
(Commission File Number)

27-0000798  
(IRS Employer Identification No.)

One Comcast Center  
Philadelphia, PA  
(Address of Principal Executive  
Offices)

19103-2838  
(Zip Code)

Registrant's telephone number, including area code: (215) 286-1700

(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)

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- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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## Item 5.07. Submission of Matters to a Vote of Security Holders.

At our annual meeting of shareholders held on May 21, 2014, our shareholders approved, or did not approve, the following proposals. The number of votes cast for and against (or withheld) and the number of abstentions and broker non-votes with respect to each such proposal are set forth below.

- (1) All of the director nominees named in the definitive proxy statement, dated April 11, 2014, were elected to serve as directors for one-year terms.

| Director             | For         | Withheld   | Broker Non-Votes |
|----------------------|-------------|------------|------------------|
| Kenneth J. Bacon     | 355,167,064 | 3,036,708  | 19,580,871       |
| Sheldon M. Bonovitz  | 355,693,380 | 2,510,392  | 19,580,871       |
| Edward D. Breen      | 356,294,398 | 1,909,374  | 19,580,871       |
| Joseph J. Collins    | 340,738,488 | 17,465,284 | 19,580,871       |
| J. Michael Cook      | 355,472,180 | 2,731,592  | 19,580,871       |
| Gerald L. Hassell    | 341,805,892 | 16,397,880 | 19,580,871       |
| Jeffrey A. Honickman | 356,657,873 | 1,544,899  | 19,580,871       |
| Eduardo G. Mestre    | 357,026,033 | 1,177,739  | 19,580,871       |
| Brian L. Roberts     | 352,869,739 | 5,334,033  | 19,580,871       |
| Ralph J. Roberts     | 354,966,558 | 3,237,214  | 19,580,871       |
| Johnathan A. Rodgers | 357,016,316 | 1,187,456  | 19,580,871       |
| Dr. Judith Rodin     | 339,347,422 | 18,856,350 | 19,580,871       |

- (2) The appointment of Deloitte & Touche LLP as our independent auditors for the 2014 fiscal year, as described in the proxy statement, was ratified.

| For         | Against   | Abstain | Broker Non-Votes |
|-------------|-----------|---------|------------------|
| 374,673,020 | 2,268,128 | 843,496 | N/A              |

- (3) Our executive compensation, as described in the proxy statement, was approved on an advisory basis.

| For         | Against    | Abstain   | Broker Non-Votes |
|-------------|------------|-----------|------------------|
| 330,326,541 | 25,727,095 | 2,150,137 | 19,580,871       |

- (4) A shareholder proposal to prepare an annual report on lobbying activities, as described in the proxy statement, was not approved.

| For        | Against     | Abstain    | Broker Non-Votes |
|------------|-------------|------------|------------------|
| 49,933,910 | 289,278,066 | 18,991,797 | 19,580,871       |

- (5) A shareholder proposal to prohibit accelerated vesting upon a change in control, as described in the proxy statement, was not approved.

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|            |             |           | Broker     |
|------------|-------------|-----------|------------|
| For        | Against     | Abstain   | Non-Votes  |
| 84,307,068 | 272,289,982 | 1,606,723 | 19,580,871 |

(6) A shareholder floor proposal to conduct a feasibility study on prohibiting the use of company funds to directly influence the outcome of any election or referendum and to report to shareholders thereon was not approved.

|     |             |         | Broker     |
|-----|-------------|---------|------------|
| For | Against     | Abstain | Non-Votes  |
| 5   | 358,203,768 | 0       | 19,580,871 |

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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.

COMCAST CORPORATION

Date: May 22, 2014

By: /s/ Lawrence J. Salva  
Name: Lawrence J. Salva  
Senior Vice President; Chief  
Accounting Officer and  
Title: Controller