

SOUTHERN COPPER CORP/  
Form 8-K  
May 01, 2015

**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 1, 2015 (April 30, 2015)**

**SOUTHERN COPPER CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**1-14066**  
(Commission File Number)

**13-3849074**  
(IRS Employer  
Identification Number)

**1440 E. Missouri Ave., Suite 160, Phoenix, AZ 85014**

(Address of principal executive offices, including zip code)

**(602) 264-1375**

(Registrant's telephone number, including area code)

**Not Applicable**

## Edgar Filing: SOUTHERN COPPER CORP/ - Form 8-K

(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 (see General Instruction A.2. below):

- 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))
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**ITEM 5.07 Submission of Matters to a Vote of Security Holders**

On April 30, 2015, Southern Copper Corporation ( SCC or the Company ), held its 2015 Annual Meeting of Stockholders. The total outstanding voting securities eligible to vote were 803,766,577 shares of Common Stock. 775,515,574 shares, constituting approximately 96.49% of the total outstanding shares eligible to vote at the meeting, were present in person or by proxy. The stockholders were asked to take the following actions:

1. To elect our twelve directors, who will serve until the 2016 annual meeting.
  
2. To ratify the selection by the Audit Committee of the Board of Directors of Galaz, Yamazaki, Ruiz Urquiza S.C., a member firm of Deloitte Touche Tohmatsu Limited, as our independent accountants for calendar year 2015.
  
3. To approve, by non-binding advisory vote, our executive compensation.

**PROPOSAL 1 ELECTION OF DIRECTORS**

The results of the vote were as follows:

Name	Number of Shares		
	For	Withheld	Broker Non-Votes
Germán Larrea Mota-Velasco	688,081,576	42,544,724	44,889,273
Oscar González Rocha	684,314,540	46,311,138	44,889,273
Emilio Carrillo Gamboa	685,822,930	44,803,370	44,889,273
Alfredo Casar Pérez	721,483,158	9,143,142	44,889,273
Luis Castelazo Morales	721,517,452	9,108,848	44,889,273
Enrique Castillo Sánchez Mejorada	686,108,394	44,517,906	44,889,273
Xavier García de Quevedo Topete	684,359,791	46,266,509	44,889,273
Daniel Muñiz Quintanilla	721,510,681	9,115,619	44,889,273
Luis Miguel Palomino Bonilla	724,686,787	5,939,513	44,889,273
Gilberto Perezalonso Cifuentes	705,215,279	25,411,011	44,889,283
Juan Rebolledo Gout	721,509,136	9,117,164	44,889,273
Carlos Ruiz Sacristán	728,584,624	2,041,676	44,889,273

**PROPOSAL 2 APPROVAL OF THE APPOINTMENT OF SCC s INDEPENDENT PUBLIC ACCOUNTANTS**

The results of the vote were as follows:

**Number of Votes (1 vote per share)**

<b>In Favor</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
774,283,148	699,666	532,759	0

**PROPOSAL 3 APPROVAL, BY NON-BINDING VOTE, OF SCC s EXECUTIVE COMPENSATION**

The results of the vote were as follows:

**Number of Votes (1 vote per share)**

<b>In Favor of Adoption</b>	<b>Against Adoption</b>	<b>Abstain</b>	<b>Broker Non- Votes</b>
726,930,127	3,025,727	670,445	44,889,273

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SOUTHERN COPPER CORPORATION

By:	/s/ Hans A. Flury
Name:	Hans A. Flury
Title:	Secretary

Date: May 1, 2015