

FNB CORP/FL/  
Form 8-K  
May 22, 2014

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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 21, 2014

F.N.B. Corporation

(Exact name of registrant as specified in its charter)

Florida

001-31940

25-1255406

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(I.R.S. Employer  
Identification No.)

One F.N.B. Boulevard, Hermitage,  
Pennsylvania

16148

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

724-981-6000

Not Applicable

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))



**Top of the Form****INFORMATION TO BE INCLUDED IN THE REPORT****ITEM 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS**

On May 21, 2014, F.N.B. Corporation (the Corporation) held its Annual Meeting of Shareholders. Shareholders voted on the matters set forth below.

**Proposal 1 Election of Directors**

The Corporation's fifteen director nominees proposed by the Board of Directors were elected to serve until the 2015 Annual Meeting of Shareholders by the following vote of common shareholders:

| <b>Director Nominee</b> | <b>For</b>  | <b>Withheld</b> | <b>Broker Non-Votes</b> |
|-------------------------|-------------|-----------------|-------------------------|
| William B. Campbell     | 115,674,904 | 1,631,779       | 25,265,420              |
| James D. Chiafullo      | 116,000,356 | 1,306,327       | 25,265,420              |
| Vincent J. Delie, Jr.   | 115,728,760 | 1,577,923       | 25,265,420              |
| Laura E. Ellsworth      | 115,906,992 | 1,399,691       | 25,265,420              |
| Robert B. Goldstein     | 115,101,953 | 2,204,730       | 25,265,420              |
| Stephen J. Gurgovits    | 115,121,018 | 2,185,665       | 25,265,420              |
| David J. Malone         | 116,000,231 | 1,306,452       | 25,265,420              |
| D. Stephen Martz        | 116,073,572 | 1,233,111       | 25,265,420              |
| Robert J. McCarthy, Jr. | 115,760,841 | 1,545,842       | 25,265,420              |
| David L. Motley         | 116,116,161 | 1,190,522       | 25,265,420              |
| Arthur J. Rooney, II    | 94,315,435  | 22,991,248      | 25,265,420              |
| John W. Rose            | 115,771,998 | 1,534,685       | 25,265,420              |
| John S. Stanik          | 116,142,478 | 1,164,205       | 25,265,420              |
| William J. Strimbu      | 115,766,957 | 1,539,726       | 25,265,420              |
| Earl K. Wahl, Jr.       | 115,774,434 | 1,532,249       | 25,265,420              |

**Proposal 2 Advisory Resolution on Executive Compensation**

The advisory (non-binding) resolution to approve the 2013 compensation of the Corporation's named executive officers was approved by a vote of the common shareholders of 113,169,359 shares voted for, 3,387,753 shares voted against and 749,564 abstentions. There were 25,265,420 broker non-votes for this proposal.

**Proposal 3 Ratification of Appointment of Ernst & Young LLP as Independent Registered Public Accounting Firm**

The ratification of appointment of Ernst & Young LLP as the Corporation's independent registered public accounting firm for 2014 was approved by a vote of the common shareholders of 140,467,702 shares voted for, 1,555,291 shares voted against and 549,103 abstentions. There were no broker non-votes for this proposal.

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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.

*May 22, 2014*

F.N.B. Corporation

*By: Vincent J. Calabrese, Jr.*

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*Name: Vincent J. Calabrese, Jr.*

*Title: Chief Financial Officer*