

EXELON Corp
Form 8-K
May 03, 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 30, 2019
Date of Report (Date of earliest event
reported)

Commission File Number	Exact Name of Registrant as Specified in Its Charter; State of Incorporation; Address of Principal Executive Offices; and Telephone Number	IRS Employer Identification Number
1-16169	EXELON CORPORATION (a Pennsylvania corporation) 10 South Dearborn Street P.O. Box 805379 Chicago, Illinois 60680-5379 (800) 483-3220	23-2990190

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))

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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 CRR §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.

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
EXELON CORPORATION;		
Common Stock, without par value	EXC	New York and Chicago
Series A Junior Debt Subordinated Debentures	EXC22	New York

Section 5 - Corporate Governance and Management

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

On April 30, 2019, Exelon held its annual meeting of shareholders. The following tables present the final results of voting on each of the matters submitted to a vote of security holders during Exelon's annual meeting of shareholders:

1. Election of Directors.

Director	FOR	AGAINST	ABSTAIN	BROKER	NON-VOTE
Anthony	24,847,338	5,914,720	1,893,102	94,783,576	
Anderson					
Ann	28,327,395	2,609,701	1,718,064	94,783,576	
Berzin					
Laurie	18,371,961	2,557,427	1,725,772	94,783,576	
Bilas					
Christopher	26,933,041	3,826,885	1,895,234	94,783,576	
Crane					
Yves					
C	13,321,233	17,400,357	1,933,570	94,783,576	
de					
Balman					
Nicholas	8,026,532	22,749,301	1,879,327	94,783,576	
DeBenedictis					
Linda	18,482,687	12,376,956	1,795,517	94,783,576	
Jojo					
Paul	18,861,313	11,901,411	1,892,436	94,783,576	
Joskow					
Robert	12,419,006	18,334,540	1,901,614	94,783,576	
Lawless					
Richard	25,679,689	5,063,588	1,911,883	94,783,576	
Mies					
Mayo					
A	2,323,618	21,963,496	8,368,046	94,783,576	
Shaftuck					
III					
Stephen	7,879,769	322,312,214	2,463,177	94,783,576	
Steinour					
John	28,390,584	2,393,347	1,871,229	94,783,576	
Young					

2. Ratification of PricewaterhouseCoopers LLP as Exelon's Independent Accountant for 2019.

FOR	AGAINST	ABSTAIN
810,909,622	14,711,715	1,817,399

3. The advisory vote on Exelon's 2018 executive compensation.

FOR AGAINST ABSTAIN BROKER NON-VOTE
659,049,422 69,382,288 4,223,450 94,783,576

4. Shareholder proposal from Burn More Coal.

FOR AGAINST ABSTAIN BROKER NON-VOTE
11,855,060 712,497,110 8,302,990 94,783,576

SIGNATURES

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

EXELON CORPORATION

/s/ JOSEPH NIGRO

Joseph Nigro

Senior Executive Vice President and Chief Financial Officer

Exelon Corporation

May 3, 2019