

WHIRLPOOL CORP /DE/
Form 8-K
April 21, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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) April 19, 2016

WHIRLPOOL CORPORATION
(Exact name of registrant as Specified in Charter)

Delaware	1-3932	38-1490038
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

2000 North M-63, Benton Harbor, Michigan	49022-2692
(Address of principal executive offices)	(Zip Code)
Registrant's telephone number, including area code (269) 923-5000	

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 At (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))

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

On April 19, 2016, Whirlpool Corporation (the "Corporation") held its 2016 annual meeting of stockholders. The matters listed below were submitted to a vote of the stockholders through the solicitation of proxies, and the proposals are described in detail in the Corporation's proxy statement dated March 4, 2016 (the "Proxy Statement"). The results of the stockholder vote are as follows:

Samuel R.
Allen, Marc
R. Bitzer,
Gary T.
DiCamillo,
Diane M.
Dietz, Gerri
T. Elliott,
Jeff M.
Fettig,
Michael F.
Johnston,
John D. Liu,
Harish
Manwani,
a. William D.
Perez, and
Michael D.
White were
each elected
by the
stockholders
to a term to
expire in
2017 or until
their
respective
successors
are duly
elected and
qualified.

Nominees	For	Against	Abstain	Broker Non-Votes
Samuel R.	1,495,516	363,040	111,335	6,395,970
Allen, Marc	1,057,695	820,681	91,515	6,395,970
Bitzer, Gary	1,066,936	1,180,343	119,712	6,395,970
DiCamillo, Diane M.	1,126,011	722,746	121,134	6,395,970

Dietz
Gerri
~~6~~1,137,675 713,137 119,079 6,395,970
Elliott
Jeff
~~10~~0,011,102 1,739,567 219,222 6,395,970
Fettig
Michael
~~6~~0,809,305 1,045,652 114,934 6,395,970
Johnston
John
~~10~~0,722,427 1,121,207 126,257 6,395,970
Liu
Harish
~~5~~8,757,606 3,081,383 130,902 6,395,970
Manwani
William
~~1~~1,658,669 201,025 110,197 6,395,970
Perez
Michael
~~1~~1,228,961 630,179 110,751 6,395,970
White

The
stockholders
approved, on
an advisory
(non-binding)
basis, the
compensation
paid to the
Corporation's
named
executive
b. officers
disclosed in
the Proxy
Statement,
including the
Compensation
Discussion &
Analysis, the
compensation
tables and
related
disclosure.

For	Against	Abstain	Broker Non-Votes
59,252,833	2,416,147	300,911	6,395,970

c.

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The stockholders ratified the appointment of Ernst & Young LLP as the Corporation's independent registered public accounting firm for 2016.

For	Against	Abstain
65,622,185	2,587,155	156,521

SIGNATURE

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.

WHIRLPOOL CORPORATION

Date: April 21, 2016 By: /s/ BRIDGET K. QUINN
Name: Bridget K. Quinn
Title: Corporate Secretary and Group Counsel