

KEYCORP /NEW/  
Form 8-K  
May 23, 2014

**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 22, 2014**

**(Exact Name of Registrant as Specified in Charter)**

**001-11302**

**(Commission File Number)**

**OHIO**

**34-6542451**

**(State or other jurisdiction  
of incorporation)**

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

**127 Public Square**

**Cleveland, Ohio 44114-1306**

**(Address of principal executive offices and zip code)**

**(216) 689-3000**

**(Registrant's telephone number, including area code)**

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))

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

At KeyCorp's 2014 Annual Meeting of Shareholders held on May 22, 2014, shareholders elected all twelve of the directors nominated by the KeyCorp Board of Directors. Each director received a greater number of votes cast for his or her election than votes withheld from his or her election, as stated below. The shareholders also ratified the appointment of Ernst & Young LLP as KeyCorp's independent auditor for 2014, approved on an advisory basis KeyCorp's executive compensation as described in KeyCorp's 2014 proxy statement, and did not approve an advisory shareholder proposal seeking to separate KeyCorp's Chairman and Chief Executive Officer roles. The final voting results from the meeting are as follows:

*Proposal One Election of Directors*

<b>Nominee</b>	<b>For</b>	<b>Withheld</b>	<b>Broker Non-Vote</b>
<b>Joseph A. Carrabba</b>	659,719,731	4,974,176	91,494,230
<b>Charles P. Cooley</b>	660,727,509	3,966,398	91,494,230
<b>Alexander M. Cutler</b>	637,198,588	27,495,320	91,494,230
<b>H. James Dallas</b>	658,896,746	5,797,161	91,494,230
<b>Elizabeth R. Gile</b>	660,397,643	4,296,265	91,494,230
<b>Ruth Ann M. Gillis</b>	658,785,535	5,908,373	91,494,230
<b>William G. Gisel, Jr.</b>	655,665,693	9,028,215	91,494,230
<b>Richard J. Hipple</b>	651,627,107	13,066,800	91,494,230
<b>Kristen L. Manos</b>	660,480,444	4,213,464	91,494,230
<b>Beth E. Mooney</b>	642,401,023	22,292,884	91,494,230
<b>Demos Parneros</b>	660,294,628	4,399,279	91,494,230
<b>Barbara R. Snyder</b>	660,279,135	4,414,772	91,494,230

*Proposal Two Ratification of the Appointment of Ernst & Young LLP as KeyCorp's Independent Auditors for 2014*

<b>For</b>	<b>Withheld</b>	<b>Abstain</b>	<b>Broker Non-Vote</b>
736,696,137	17,201,215	2,290,786	0

*Proposal Three Advisory Approval of KeyCorp's Executive Compensation*

<b>For</b>	<b>Withheld</b>	<b>Abstain</b>	<b>Broker Non-Vote</b>
639,709,452	21,705,574	3,278,881	91,494,230

*Proposal Four Shareholder Proposal Seeking to Separate the Chairman and Chief Executive Officer Roles*

<b>For</b>	<b>Withheld</b>	<b>Abstain</b>	<b>Broker Non-Vote</b>
189,181,391	472,880,063	2,632,454	91,494,230

**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 thereunto duly authorized.

**KeyCorp**

Date: May 23, 2014

/s/ Paul N. Harris

By: Paul N. Harris

Secretary and General Counsel