

WILLIAMS COMPANIES INC  
Form 8-K  
May 22, 2013

---

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 16, 2013

The Williams Companies, Inc.

(Exact name of registrant as specified in its charter)

Delaware

1-4174

73-0569878

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

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

One Williams Center, Tulsa, Oklahoma

74172

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

918-573-2000

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**

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

(a) At the annual meeting of stockholders, on May 16, 2013 ("Annual Meeting"), the stockholders of The Williams Companies, Inc. (the "Company") voted on the matters set forth below.

(b) 1. The nominees for election to the Board of Directors were elected, each for a one year term expiring in 2014, based upon the following votes:

Alan S. Armstrong  
For: 473,215,762  
Against: 17,158,927  
Abstain: 12,318,854  
Broker Non Votes: 78,671,513

Joseph R. Cleveland  
For: 476,227,599  
Against: 14,081,341  
Abstain: 12,384,603  
Broker Non Votes: 78,671,513

Kathleen B. Cooper  
For: 476,153,564  
Against: 14,160,222  
Abstain: 12,379,757  
Broker Non Votes: 78,671,513

John A. Hagg  
For: 476,290,980  
Against: 14,005,389  
Abstain: 12,397,174  
Broker Non Votes: 78,671,513

Juanita H. Hinshaw  
For: 472,435,571  
Against: 17,934,218  
Abstain: 12,323,754  
Broker Non Votes: 78,671,513

Ralph Izzo  
For: 486,563,660  
Against: 3,729,630  
Abstain: 12,400,253  
Broker Non Votes: 78,671,513

Frank T. MacInnis  
For: 469,507,999  
Against: 19,079,523  
Abstain: 14,106,021  
Broker Non Votes: 78,671,513

Steven W. Nance  
For: 476,260,643  
Against: 14,037,909  
Abstain: 12,394,991  
Broker Non Votes: 78,671,513

Murray D. Smith  
For: 473,677,948  
Against: 16,339,038  
Abstain: 12,676,557  
Broker Non Votes: 78,671,513

Edgar Filing: WILLIAMS COMPANIES INC - Form 8-K

Janice D. Stoney  
For: 472,285,354  
Against: 18,024,896  
Abstain: 12,383,293  
Broker Non Votes: 78,671,513

Laura A. Sugg  
For: 473,893,339  
Against: 16,418,710  
Abstain: 12,381,494  
Broker Non Votes: 78,671,513

2. The proposal to ratify the appointment of Ernst & Young LLP as the Company's independent auditors for 2013 was approved based on the following votes:

For: 561,979,741  
Against: 6,538,179  
Abstain: 12,847,136  
Broker Non Votes: 0

3. The proposal relating to the advisory vote on executive compensation was approved based on the following votes:

For: 478,487,590  
Against: 10,437,241  
Abstain: 13,768,712  
Broker Non Votes: 78,671,513

**Top of the Form**

**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, 2013*

The Williams Companies, Inc.

*By: /s/ Sarah C. Miller*

---

*Name: Sarah C. Miller*

*Title: Assistant General Counsel and Corporate Secretary*