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MONEYGRAM INTERNATIONAL INC Form 8-K May 16, 2016

### **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 11, 2016

MoneyGram International, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

1-31950 (Commission 16-1690064 (I.R.S. Employer

of incorporation)

File Number)

**Identification Number)** 

2828 N. Harwood Street, 15th Floor

75201

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Dallas, Texas (Address of principal

(Zip code)

executive offices)
Registrant s telephone number, including area code: (214) 999-7552

## 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))

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

The Company held its 2016 Annual Meeting of Stockholders on May 11, 2016. The following matter was voted on by the Company s stockholders and received the following votes:

<u>Proposal 1</u>. The Company s stockholders elected the following individuals to serve as directors of the Company for a one-year term expiring at the Company s 2017 annual meeting of stockholders:

Nominee	For	Against	Abstain	<b>Broker Non-Votes</b>
J. Coley Clark	39,865,523	9,058,256	8,100	0
Victor W. Dahir	46,511,258	2,411,650	8,971	0
Antonio O. Garza	39,949,738	8,972,443	9,698	0
W. Alexander Holmes	48,474,673	449,728	7,478	0
Seth W. Lawry	37,164,283	11,757,710	9,886	0
Pamela H. Patsley	47,280,328	1,644,266	7,285	0
Michael P. Rafferty	48,329,468	592,158	10,253	0
Ganesh B. Rao	48,071,440	852,223	8,216	0
W. Bruce Turner	48,255,600	667,629	8,650	0
Peggy Vaughan	48,255,485	669,994	6,400	0

### **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.

# MONEYGRAM INTERNATIONAL, INC.

By: /s/ F. Aaron Henry Name: F. Aaron Henry

Title: Executive Vice President, General

Counsel and Secretary

Date: May 16, 2016