

LENNAR CORP /NEW/
Form 8-K
April 18, 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
April 13, 2016
Date of Report (Date of earliest event reported)

LENNAR CORPORATION
(Exact name of registrant as specified in its charter)

| | | |
|---|-------------------------------------|--|
| Delaware (State or other jurisdiction of incorporation) | 1-11749 (Commission File Number) | 95-4337490 (IRS Employer Identification No.) |
| 700 Northwest 107 th Avenue, Miami, Florida 33172 (Address of principal executive offices) (Zip Code) | | |
| (305) 559-4000 (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))
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Item 5.07. Submission of Matters to a Vote of Security Holders.

On April 13, 2016, Lennar Corporation (the "Company") held its 2016 Annual Meeting of Stockholders. The final results for each of the matters submitted to a vote of stockholders at the meeting were as follows:

(1) The following individuals were elected as directors to serve a one-year term expiring at the next Annual Meeting of Stockholders:

| | Votes For | Votes Withheld | Broker Non-votes |
|---------------------------|-------------|----------------|------------------|
| Irving Bolotin | 429,574,596 | 8,225,829 | 26,645,133 |
| Steven L. Gerard | 422,213,600 | 15,586,825 | 26,645,133 |
| Theron I. ("Tig") Gilliam | 431,016,993 | 6,783,432 | 26,645,133 |
| Sherrill W. Hudson | 430,767,737 | 7,032,688 | 26,645,133 |
| Sidney Lapidus | 433,724,342 | 4,076,083 | 26,645,133 |
| Teri P. McClure | 431,001,059 | 6,799,366 | 26,645,133 |
| Stuart A. Miller | 435,009,074 | 2,791,351 | 26,645,133 |
| Armando Olivera | 435,179,071 | 2,621,354 | 26,645,133 |
| Jeffrey Sonnenfeld | 434,336,573 | 3,463,852 | 26,645,133 |

(2) Stockholders ratified the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending November 30, 2016. The results of the vote were as follows:

| Votes For | Votes Against | Votes Abstaining |
|-------------|---------------|------------------|
| 462,383,206 | 1,931,192 | 131,160 |

(3) Stockholders approved, on an advisory basis, the compensation of our named executive officers described in the Proxy Statement dated March 2, 2016 relating to the Company's 2016 Annual Meeting of Stockholders. The results of the vote were as follows:

| Votes For | Votes Against | Votes Abstaining | Broker Non-votes |
|-------------|---------------|------------------|------------------|
| 407,472,633 | 30,090,936 | 236,856 | 26,645,133 |

(4) Stockholders approved the Lennar Corporation 2016 Equity Incentive Plan. The results of the vote were as follows:

| Votes For | Votes Against | Votes Abstaining | Broker Non-votes |
|-------------|---------------|------------------|------------------|
| 366,345,507 | 71,284,933 | 169,985 | 26,645,133 |

(5) Stockholders approved the Lennar Corporation 2016 Incentive Compensation Plan. The results of the vote were as follows:

| Votes For | Votes Against | Votes Abstaining | Broker Non-votes |
|-------------|---------------|------------------|------------------|
| 416,927,621 | 20,674,265 | 198,539 | 26,645,133 |

(6) Stockholders did not approve a stockholder proposal regarding our common stock voting structure. The results of the vote were as follows:

| Votes For | Votes Against | Votes Abstaining | Broker Non-votes |
|-------------|---------------|------------------|------------------|
| 158,528,311 | 278,040,349 | 1,231,765 | 26,645,133 |

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.

Date: April 18, 2016

Lennar Corporation

By: /s/ Bruce Gross

Name: Bruce Gross

Title: Vice President and Chief Financial Officer