

Spectra Energy Corp.
Form 8-K
May 06, 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 6, 2013 (April 30, 2013)

SPECTRA ENERGY CORP

(Exact name of registrant as specified in its charter)

Edgar Filing: Spectra Energy Corp. - Form 8-K

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

5400 Westheimer Court, Houston, Texas
(Address of principal executive offices)

77056
(Zip Code)

Registrant's telephone number, including area code 713-627-5400

(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 (see General Instruction A.2. below):

- .. 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.

Spectra Energy Corp (the Company) held its annual meeting of shareholders on April 30, 2013. The shareholders elected all of the Company's nominees for directors to serve for a one year term until the 2014 annual meeting of shareholders; ratified the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal year 2013; and approved compensation of the Company's named executive officers on an advisory basis. The shareholders did not approve any of the shareholder proposals, which are listed below.

Proposal 1 - Election of Directors

| Nominees | For | Against | Abstain | Non-Votes |
|----------------------|-------------|------------|-----------|-------------|
| William T. Esrey | 441,159,907 | 3,158,368 | 3,511,792 | 112,737,487 |
| Gregory L. Ebel | 442,010,428 | 2,293,527 | 3,526,112 | 112,737,487 |
| Austin A. Adams | 441,642,442 | 2,547,404 | 3,640,221 | 112,737,487 |
| Joseph Alvarado | 435,791,442 | 8,384,822 | 3,653,803 | 112,737,487 |
| Pamela L. Carter | 435,446,731 | 8,757,546 | 3,625,790 | 112,737,487 |
| F. Anthony Comper | 435,753,240 | 8,446,673 | 3,630,154 | 112,737,487 |
| Peter B. Hamilton | 441,664,725 | 2,514,243 | 3,651,099 | 112,737,487 |
| Dennis R. Hendrix | 434,238,875 | 10,009,553 | 3,581,639 | 112,737,487 |
| Michael McShane | 438,993,867 | 5,212,138 | 3,624,062 | 112,737,487 |
| Michael G. Morris | 412,959,661 | 30,899,793 | 3,970,613 | 112,737,487 |
| Michael E. J. Phelps | 435,615,198 | 8,551,203 | 3,663,666 | 112,737,487 |

Proposal 2

| | For | Against | Abstain | Non-Votes |
|---|-------------|-----------|-----------|-----------|
| Ratification of Deloitte & Touche LLP as independent registered public accounting firm for 2013 | 556,226,265 | 2,701,964 | 1,639,325 | |

Proposal 3

| | For | Against | Abstain | Non-Votes |
|--|-------------|------------|-----------|-------------|
| Approval of an advisory vote on executive compensation | 420,109,423 | 19,298,416 | 8,422,228 | 112,737,487 |

Proposal 4

| | For | Against | Abstain | Non-Votes |
|--|-------------|-------------|------------|-------------|
| Shareholder Proposal - Political Contributions | 131,521,809 | 263,173,650 | 53,134,608 | 112,737,487 |

Proposal 5

| | For | Against | Abstain | Non-Votes |
|--|-------------|-------------|------------|-------------|
| Shareholder Proposal - Fugitive Methane Emissions Report | 137,984,013 | 252,131,224 | 57,714,830 | 112,737,487 |

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.

SPECTRA ENERGY CORP

/s/ Patricia M. Rice
Patricia M. Rice
Vice President and Secretary

Date: May 6, 2013