

Voya Financial, Inc.  
Form 8-K  
May 29, 2015

**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 28, 2015**

**Voya Financial, Inc.**

**(Exact name of registrant as specified in its charter)**

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

**001-35897**  
**(Commission**  
  
**File Number)**

**No. 52-1222820**  
**(IRS Employer**  
  
**Identification No.)**

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**230 Park Avenue**

**New York, New York**

**(Address of principal executive offices)**

**Registrant's telephone number, including area code: (212) 309-8200**

**10169**

**(Zip Code)**

**N/A**

**(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.**

(a) The Annual Meeting of Stockholders (the Annual Meeting ) of Voya Financial, Inc. (the Company ) was held on May 28, 2015.

(b) The results of the matters submitted to a stockholder vote at the Annual Meeting were as follows:

**Item 1** Election of Directors: Our stockholders elected the following eight directors to each serve a one-year term expiring at our annual meeting in 2016. Each director will hold office until his or her successor has been elected and qualified or until the director's earlier resignation or removal.

|                       | <b>For</b>  | <b>Against</b> | <b>Abstentions</b> | <b>Broker Non-Votes</b> |
|-----------------------|-------------|----------------|--------------------|-------------------------|
| Lynne Biggar          | 174,297,971 | 151,074        | 1,124,815          | 7,845,099               |
| Jane P. Chwick        | 174,360,191 | 88,823         | 1,124,846          | 7,845,099               |
| J. Barry Griswell     | 172,943,508 | 1,505,520      | 1,124,832          | 7,845,099               |
| Frederick S. Hubbell  | 168,540,298 | 5,908,561      | 1,125,001          | 7,845,099               |
| Rodney O. Martin, Jr. | 165,718,463 | 4,640,512      | 5,214,885          | 7,845,099               |
| Joseph V. Tripodi     | 174,397,963 | 49,497         | 1,126,400          | 7,845,099               |
| Deborah C. Wright     | 174,358,989 | 89,624         | 1,125,247          | 7,845,099               |
| David Zwiener         | 173,449,348 | 999,364        | 1,125,148          | 7,845,099               |

**Item 2** Our stockholders approved, on an advisory basis, the compensation paid to the named executive officers.

| <b>For</b>  | <b>Against</b> | <b>Abstentions</b> | <b>Broker Non-Votes</b> |
|-------------|----------------|--------------------|-------------------------|
| 168,129,449 | 6,307,368      | 1,137,043          | 7,845,099               |

**Item 3** Our stockholders ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2015.

| <b>For</b>  | <b>Against</b> | <b>Abstentions</b> |
|-------------|----------------|--------------------|
| 182,175,378 | 137,883        | 1,105,698          |

**Item 4** Our stockholders did not approve the shareholder proposal to adopt procedures to avoid holding or recommending investments that contribute to human rights violations.

| <b>For</b> | <b>Against</b> | <b>Abstentions</b> | <b>Broker Non-Votes</b> |
|------------|----------------|--------------------|-------------------------|
| 6,843,947  | 137,554,905    | 31,175,008         | 7,845,099               |

**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.

Voya Financial, Inc.  
(Registrant)

By: /s/ Jean Weng  
Name: Jean Weng  
Senior Vice President and  
Corporate Secretary

Date: May 29, 2015