

STARBUCKS CORP  
Form 8-K  
March 25, 2014

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The  
Securities and Exchange Act of 1934  
Date of Report (Date of earliest event reported): March 19, 2014  
Starbucks Corporation  
(Exact Name of Registrant as Specified in its Charter)

|   |                             |                                      |
|---|-----------------------------|--------------------------------------|
| Washington  | 0-20322                     | 91-1325671                           |
| (State or Other Jurisdiction of<br>Incorporation)   | (Commission<br>File Number) | (IRS Employer<br>Identification No.) |
| 2401 Utah Avenue South, Seattle, Washington 98134<br>(Address of Principal Executive Offices) |                             |                                      |
| (206) 447-1575<br>(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.

At the 2014 Annual Meeting of Shareholders held on March 19, 2014, the Company's shareholders voted on (1) the election of 12 directors nominated by the Board to serve until the 2015 Annual Meeting of Shareholders and until their successors are elected and qualified, (2) an advisory resolution to approve executive compensation, (3) the ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending September 28, 2014, (4) a shareholder proposal to prohibit political spending, and (5) a shareholder proposal for an independent board chairman.

The table below sets forth the number of votes cast for and against, and the number of abstentions and broker non-votes, for each matter voted upon by the Company's shareholders.

|   | Votes For   | Votes Against | Abstentions | Broker Non-Votes |
|---|-------------|---------------|-------------|------------------|
| Proposal 1: Election of Directors   |             |               |             |                  |
| Howard Schultz  | 511,811,360 | 16,018,976    | 2,351,038   | 123,685,886      |
| William W. Bradley  | 527,563,784 | 1,800,283     | 817,307     | 123,685,886      |
| Robert M. Gates   | 527,783,776 | 1,587,190     | 810,408     | 123,685,886      |
| Melody Hobson   | 522,075,684 | 7,258,252     | 847,438     | 123,685,886      |
| Kevin R. Johnson  | 524,023,221 | 5,223,946     | 934,207     | 123,685,886      |
| Olden Lee   | 523,237,206 | 6,020,536     | 923,632     | 123,685,886      |
| Joshua Cooper Ramo  | 527,945,861 | 1,341,131     | 894,382     | 123,685,886      |
| James G. Shennan, Jr.   | 518,949,896 | 10,308,579    | 922,899     | 123,685,886      |
| Clara Shih  | 524,346,437 | 4,959,459     | 875,478     | 123,685,886      |
| Javier G. Teruel  | 522,914,133 | 6,362,187     | 905,054     | 123,685,886      |
| Myron E. Ullman, III  | 521,079,439 | 8,183,549     | 918,386     | 123,685,886      |
| Craig E. Weatherup  | 524,132,033 | 5,149,735     | 899,606     | 123,685,886      |
|   | Votes For   | Votes Against | Abstentions | Broker Non-Votes |
| Proposal 2: Advisory Resolution to Approve Executive Compensation   | 460,017,554 | 68,218,742    | 1,945,078   | 123,685,886      |
|   | Votes For   | Votes Against | Abstentions | Broker Non-Votes |
| Proposal 3: Ratification of Selection of Deloitte & Touche LLP as our Independent Registered Public Accounting Firm | 646,471,314 | 5,673,245     | 1,722,701   | N/A              |
|   | Votes For   | Votes Against | Abstentions | Broker Non-Votes |
| Proposal 4: Shareholder Proposal to Prohibit Political Spending   | 11,146,380  | 500,955,743   | 18,079,251  | 123,685,886      |
|   | Votes For   | Votes Against | Abstentions | Broker Non-Votes |
| Proposal 5: Shareholder Proposal for an Independent Board Chairman  | 186,714,524 | 341,831,515   | 1,635,335   | 123,685,886      |



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.

STARBUCKS CORPORATION

Dated: March 25, 2014

By: /s/ Lucy Lee Helm  
Lucy Lee Helm  
executive vice president, general counsel and  
secretary