

NU SKIN ENTERPRISES INC
Form 8-K
June 26, 2014
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

June 24, 2014
Date of Report (Date of
earliest event reported)

NU SKIN ENTERPRISES,
INC.
(Exact name of registrant as
specified in its charter)

| | | |
|--|---------------------------------------|--|
| Delaware (State or other jurisdiction of incorporation) | 001-12421 (Commission File Number) | 87-0565309 (IRS Employer Identification Number) |
|--|---------------------------------------|--|

75 West Center Street
Provo, UT 84601
(Address of principal
executive offices and zip
code)

(801) 345-1000
(Registrant's telephone
number, including area 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.

On June 24, 2014, the following proposals were approved by the stockholders of Nu Skin Enterprises, Inc. (the "Company") at the Company's 2014 Annual Meeting of Stockholders:

- The election of a Board of Directors consisting of eight directors to serve until the next annual meeting of stockholders or until their successors are duly elected and qualified;
- The advisory approval of the Company's executive compensation; and
- The ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2014.

The voting results were as follows:

| | For | Withhold | Against | Abstain | Broker Non-Votes |
|--|------------|----------|-----------|---------|---------------------|
| Election of Directors | | | | | |
| Nevin N. Andersen | 37,847,162 | 419,716 | - | - | 7,861,964 |
| Daniel W. Campbell | 37,654,530 | 612,348 | - | - | 7,861,964 |
| M. Truman Hunt | 38,119,425 | 147,453 | - | - | 7,861,964 |
| Andrew D. Lipman | 38,029,847 | 237,031 | - | - | 7,861,964 |
| Steven J. Lund | 37,924,027 | 342,851 | - | - | 7,861,964 |
| Patricia A. Negrón | 37,841,147 | 425,731 | - | - | 7,861,964 |
| Neil Offen | 38,177,704 | 89,174 | - | - | 7,861,964 |
| Thomas R. Pisano | 37,850,768 | 416,110 | - | - | 7,861,964 |
| Advisory Vote as to the Company's Executive Compensation | 35,830,336 | - | 2,381,589 | 54,953 | 7,861,964 |
| Ratification of PricewaterhouseCoopers LLP | 44,840,791 | - | 1,248,878 | 39,173 | - |

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.

NU SKIN ENTERPRISES, INC.

(Registrant)

/s/ Ritch N. Wood

Ritch N. Wood

Chief Financial Officer

Date: June 26, 2014