

QUANTA SERVICES INC
Form 8-K
May 21, 2012

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 21, 2012 (May 17, 2012)

QUANTA SERVICES, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

1-13831
(Commission

File No.)

74-2851603
(IRS Employer

Identification No.)

Edgar Filing: QUANTA SERVICES INC - Form 8-K

2800 Post Oak Boulevard, Suite 2600

Houston, Texas 77056

(Address of principal executive offices, including ZIP code)

(713) 629-7600

(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 (*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.

(a) On May 17, 2012, Quanta Services, Inc. (Quanta) held its 2012 Annual Meeting of Stockholders.

(b) The following table presents the final voting results for the items that were presented for stockholder approval. Unless otherwise indicated, all results presented below reflect the voting power of the Common Stock and Series F Preferred Stock, voting together as a single class.

| | For | Against | Abstain | Broker Non-Votes |
|---|-------------|------------|---------|---------------------|
| (1) Election of Directors by Holders of Common Stock and Series F Preferred Stock | | | | |
| James R. Ball | 151,526,008 | 16,522,472 | 144,421 | 10,381,544 |
| John R. Colson | 166,005,735 | 2,044,539 | 142,627 | 10,381,544 |
| J. Michal Conaway | 165,668,454 | 2,368,351 | 156,096 | 10,381,544 |
| Ralph R. DiSibio | 165,486,521 | 2,548,367 | 158,013 | 10,381,544 |
| Vincent D. Foster | 160,229,303 | 7,813,844 | 149,754 | 10,381,544 |
| Bernard Fried | 166,751,768 | 1,291,762 | 149,371 | 10,381,544 |
| Louis C. Golm | 164,141,502 | 3,896,312 | 155,087 | 10,381,544 |
| Worthing F. Jackman | 166,997,510 | 1,041,604 | 153,787 | 10,381,544 |
| James F. O Neil III | 166,481,433 | 1,559,161 | 152,307 | 10,381,544 |
| Bruce Ranck | 154,332,829 | 13,701,752 | 158,320 | 10,381,544 |
| Pat Wood, III | 165,672,257 | 2,373,410 | 147,234 | 10,381,544 |
| (2) Ratification of the appointment of PricewaterhouseCoopers LLP as Quanta s independent registered public accounting firm for fiscal year 2012 | | | | |
| | 177,407,991 | 1,002,852 | 163,602 | |
| (3) Approval, by non-binding advisory vote, of Quanta s executive compensation | | | | |
| | 164,501,100 | 2,741,537 | 950,264 | 10,381,544 |

Based on the voting as reported above, the eleven director nominees named above were elected as Directors of Quanta. In addition, Quanta s stockholders ratified the appointment of PricewaterhouseCoopers LLP as Quanta s independent registered public accounting firm for 2012 and approved, by non-binding advisory vote, the compensation of Quanta s named executive officers.

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.

Dated: May 21, 2012

QUANTA SERVICES, INC.

By: /s/ Tana L. Pool
Name: Tana L. Pool
Title: Vice President and General Counsel