

NASDAQ OMX GROUP, INC.
Form 8-K
May 29, 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 29, 2013 (May 22, 2013)

The NASDAQ OMX Group, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

000-32651
(Commission

File Number)

52-1165937
(I.R.S. Employer

Identification No.)

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One Liberty Plaza, New York, New York

(Address of principal executive offices)

Registrant's telephone number, including area code: +1 212 401 8700

10006
(Zip code)

No change since last report

(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.

At the annual meeting of stockholders of The NASDAQ OMX Group, Inc. (NASDAQ OMX or the Company) held on May 22, 2013, the stockholders elected each of NASDAQ OMX's nominees for director to serve for terms of one year and until their successors are duly elected and qualified. The stockholders also ratified the appointment of Ernst & Young LLP as NASDAQ OMX's independent registered public accounting firm for the fiscal year ending December 31, 2013 and approved the Company's executive compensation on an advisory basis. Finally, the stockholders approved an amendment of NASDAQ OMX's restated certificate of incorporation (the Charter) to remove and replace the supermajority voting requirements and an amendment and restatement of the Charter to make other non-substantive changes. The proposed changes to the Charter will not become effective until they are filed and effective with the U.S. Securities and Exchange Commission and the state of Delaware.

The table below shows the voting results, which exclude excess shares that were ineligible to vote as a result of the 5% voting limitation in the Charter.

| | | For | Against | Abstain | Broker Non-Votes |
|----------------------|---|-------------|-----------|-----------|------------------|
| Proposal I: | Election of Directors | | | | |
| | Steven D. Black | 99,914,788 | 2,593,922 | 423,318 | 7,589,035 |
| | Börje E. Ekholm | 98,941,659 | 3,567,062 | 423,307 | 7,589,035 |
| | Robert Greifeld | 99,904,137 | 2,606,638 | 421,253 | 7,589,035 |
| | Glenn H. Hutchins | 100,607,536 | 1,901,401 | 423,091 | 7,589,035 |
| | Essa Kazim | 99,973,502 | 2,535,217 | 423,309 | 7,589,035 |
| | John D. Markese | 99,890,461 | 2,231,549 | 810,018 | 7,589,035 |
| | Ellyn A. McColgan | 100,022,811 | 2,486,225 | 422,992 | 7,589,035 |
| | Thomas F. O'Neill | 99,814,394 | 2,693,595 | 424,039 | 7,589,035 |
| | James S. Riepe | 100,610,715 | 1,898,375 | 422,938 | 7,589,035 |
| | Michael R. Splinter | 100,678,051 | 1,830,638 | 423,339 | 7,589,035 |
| | Lars R. Wedenborn | 100,673,395 | 1,834,392 | 424,241 | 7,589,035 |
| Proposal II: | Ratify the Appointment of Ernst & Young LLP as NASDAQ OMX's Independent Registered Public Accounting Firm for the Fiscal Year Ending December 31, 2013 | 109,667,045 | 438,666 | 415,352 | N/A |
| Proposal III: | Approve the Company's Executive Compensation on an Advisory Basis | 98,745,224 | 3,138,198 | 1,048,606 | 7,589,035 |
| Proposal IV: | Approve an Amendment of the Charter to Remove and Replace the Supermajority Voting Requirements | 102,135,554 | 373,911 | 422,563 | 7,589,035 |
| Proposal V: | Approve an Amendment and Restatement of the Charter to Make Other Non-Substantive Changes | 102,366,176 | 142,357 | 423,495 | 7,589,035 |

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 29, 2013

The NASDAQ OMX Group, Inc.

By:

/s/ EDWARD S. KNIGHT

Edward S. Knight

Executive Vice President and General Counsel