

Restaurant Brands International Inc.  
Form 8-K  
June 19, 2015

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, DC 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): June 17, 2015**

**RESTAURANT BRANDS INTERNATIONAL INC.**  
**RESTAURANT BRANDS INTERNATIONAL LIMITED**  
**PARTNERSHIP**

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

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

**001-36787**  
**(Commission**

**98-1206431**  
**(IRS Employer**

**File Number)**  
**Restaurant Brands International Inc.**

**Identification No.)**

**Restaurant Brands International Limited Partnership**

**226 Wycroft Road**

**Oakville, Ontario L6K 3X7**

**(Address of principal executive offices, including Zip Code)**

**(905) 845-6511**

**(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 17, 2015, Restaurant Brands International Inc. (the Company ) held its 2015 Annual and Special Meeting of Shareholders (the Meeting ). At the Meeting, the Company's shareholders: (i) elected the eleven (11) directors specifically named in the Company's management information circular and proxy statement (the Proxy Statement ), each to serve until the close of the 2016 Annual Meeting of Shareholders or until his successor is elected or appointed (ii) approved, on an advisory basis, the compensation paid by the Company to its named executive officers, (iii) approved, on an advisory basis, a shareholder vote on the compensation of the Company's named executive officers every one year, (iv) appointed KPMG LLP as the Company's auditors to serve until the close of the 2016 Annual Meeting of Shareholders and authorized the Company's directors to fix the auditors' remuneration, (v) approved and ratified the Company's 2014 Omnibus Incentive Plan and Contingent Award Grants (as defined in the Proxy Statement), and (vi) approved a reduction of the stated capital of the Company's common shares to US\$1 billion. The voting results for each proposal are as follows:

Proposal 1: Election of the eleven (11) directors specifically named in the proxy statement, each to serve until the close of the 2016 Annual Meeting of Shareholders or until his successor is elected or appointed:

<b>Nominees</b>	<b>Number of Votes For</b>	<b>Number of Votes Withheld</b>	<b>Broker Non-Votes</b>	<b>% of Votes Cast For</b>
Alexander Behring	469,279,246	4,275,750	12,493,349	99.1%
Marc Caira	471,103,074	2,462,658	12,482,661	99.5%
Martin E. Franklin	428,078,150	45,442,586	12,527,657	90.4%
Paul J. Fribourg	427,955,205	45,610,372	12,482,663	90.4%
John A. Lederer	472,438,473	1,127,243	12,482,666	99.8%
Thomas V. Milroy	468,775,657	4,790,074	12,482,662	99.0%
Alan C. Parker	429,324,358	44,240,824	12,483,211	90.7%
Daniel S. Schwartz	471,644,115	1,910,271	12,494,007	99.6%
Carlos Alberto Sicupira	470,910,743	2,654,421	12,483,219	99.4%
Roberto Moses Thompson Motta	469,848,298	3,716,883	12,483,212	99.2%
Alexandre Van Damme	472,377,273	1,187,817	12,483,212	99.8%

Proposal 2: Approval, on an advisory basis, of the compensation paid by the Company to its named executive officers:

<b>Number of Votes For</b>	<b>Number of Votes Against</b>	<b>Number of Votes Withheld</b>	<b>Broker Non-Votes</b>	<b>% of Votes Cast For</b>
464,430,293	7,926,572	1,208,161	12,483,259	98.1%

Proposal 3: Approval, on an advisory basis, of the frequency of the shareholder vote on the compensation of the Company's named executive officers (every three, two or one year):

<b>1 Year</b>	<b>2 Years</b>	<b>3 Years</b>	<b>Number of Votes Withheld</b>	<b>Broker Non-Votes</b>	<b>% of Votes Cast For</b>
464,227,416	79,677	9,091,167	131,090	12,519,038	98.1%

Edgar Filing: Restaurant Brands International Inc. - Form 8-K

Proposal 4: Appointment of KPMG LLP as the Company's auditors to serve until the close of the 2016 Annual Meeting of Shareholders and authorization of the Company's directors to fix the auditors' remuneration:

<b>Number of</b>	<b>Number of</b>		<b>% of Votes</b>
<b>Votes For</b>	<b>Votes Withheld</b>	<b>Broker Non-Votes</b>	<b>Cast For</b>
436,719,539	49,324,769	4,080	89.9%

---

Proposal 5: Approval and ratification of the Company's 2014 Omnibus Incentive Plan and the Contingent Award Grants (as defined in the Proxy Statement):

<b>Number of</b>	<b>Number of</b>		<b>% of Votes</b>
<b>Votes For</b>	<b>Votes Against</b>	<b>Broker Non-Votes</b>	<b>Cast For</b>
465,367,556	8,197,169	12,483,668	98.3%

Proposal 6: Approval of a reduction of the stated capital of the Company's common shares to US\$1 billion:

<b>Number of</b>	<b>Number of</b>		<b>% of Votes</b>
<b>Votes For</b>	<b>Votes Against</b>	<b>Broker Non-Votes</b>	<b>Cast For</b>
473,140,398	410,557	12,483,421	99.9%

**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.

**RESTAURANT BRANDS INTERNATIONAL INC.**

**RESTAURANT BRANDS INTERNATIONAL**

**LIMITED PARTNERSHIP, by its general partner**

**RESTAURANT BRANDS INTERNATIONAL INC.**

/s/ Jill Granat

Name: Jill Granat

Title: General Counsel and Corporate Secretary

Date: June 19, 2015