

Actavis plc
Form 8-K
May 12, 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

Date of Report (Date of earliest event reported): May 9, 2014

ACTAVIS plc

(Exact name of registrant as specified in its charter)

Ireland
(State or Other Jurisdiction
of Incorporation)

000-55075
(Commission
File Number)
1 Grand Canal Square, Docklands

98-1114402
(IRS Employer
Identification No.)

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Dublin 2, Ireland

(Address of Principal Executive Offices)

(862) 261-7000

(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))

Item 5.07. Submission of Matters to a Vote of Security Holders.

On May 9, 2014, Actavis plc (the Company) held its 2014 Annual Meeting of Shareholders (the Annual Meeting) in Dublin, Ireland. At the Annual Meeting, the Company's shareholders voted on a total of four proposals, as described below.

1. Election of Directors:

The following directors were elected to the Company's Board of Directors for a term of one year expiring at the Annual Meeting of Shareholders in 2015, with voting results as follows:

| | For | Against | Abstain | Broker Non-Votes |
|------------------------|-------------|----------------|----------------|-------------------------|
| Paul M. Bisaro | 135,578,198 | 2,659,631 | 1,949,429 | 14,211,411 |
| James H. Bloem | 139,429,926 | 272,284 | 485,048 | 14,211,411 |
| Christopher W. Bodine | 137,748,748 | 1,957,818 | 480,692 | 14,211,411 |
| Tamar D. Howson | 138,303,862 | 1,404,078 | 479,318 | 14,211,411 |
| John A. King | 139,450,782 | 257,498 | 478,978 | 14,211,411 |
| Catherine M. Klema | 139,190,345 | 509,866 | 487,047 | 14,211,411 |
| Jiri Michal | 139,284,385 | 407,800 | 495,073 | 14,211,411 |
| Sigurdur Oli Olafsson | 138,623,765 | 1,080,140 | 483,353 | 14,211,411 |
| Patrick J. O. Sullivan | 139,525,305 | 172,774 | 489,179 | 14,211,411 |
| Ronald R. Taylor | 138,259,853 | 1,447,636 | 479,769 | 14,211,411 |
| Andrew L. Turner | 138,357,360 | 1,351,177 | 478,721 | 14,211,411 |
| Fred G. Weiss | 137,876,179 | 1,826,844 | 484,235 | 14,211,411 |

2. Advisory Vote on the Compensation of Our Named Executive Officers:

The Company's shareholders voted to approve, on an advisory (non-binding) basis, the compensation of the Company's named executive officers, as such compensation was described in the Compensation Discussion and Analysis, compensation tables and narrative discussion set forth in the Company's 2014 Proxy Statement, with voting results as follows:

| For | Against | Abstain | Broker Non-Votes |
|-------------|----------------|----------------|-------------------------|
| 135,955,245 | 3,196,450 | 1,035,563 | 14,211,411 |

3. Ratification of the Appointment of PricewaterhouseCoopers LLP:

The Company's shareholders ratified the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2014, with voting results as follows:

| For | Against | Abstain | Broker Non-Votes |
|-------------|----------------|----------------|-------------------------|
| 151,628,584 | 2,210,568 | 559,517 | (0) |

4. Non-Binding Shareholder Proposal Requesting the Company to issue a sustainability report:

The Company's shareholders rejected a non-binding shareholder proposal that the Company issue a sustainability report, with voting results as follows:

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 44,758,756 | 58,288,386 | 37,140,116 | 14,211,411 |

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 12, 2014

ACTAVIS plc

By: /s/ David A. Buchen

Name: David A. Buchen

Title: Chief Legal Officer Global and
Secretary