

SUNTRUST BANKS INC
Form 8-K
April 26, 2016

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): April 26, 2016
SunTrust Banks, Inc.

(Exact name of registrant as specified in its charter)

| | | |
|--|---------------------------------------|---|
| Georgia (State or other jurisdiction of incorporation) | 001-08918 (Commission File Number) | 58-1575035 (I.R.S. Employer Identification No.) |
|--|---------------------------------------|---|

| | |
|--|---------------------|
| 303 Peachtree Street, N.E., Atlanta, Georgia (Address of principal executive offices) | 30308 (Zip Code) |
|--|---------------------|

Registrant's telephone number, including area code (800) 786-8787

Not Applicable
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))
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Item 5.07 Submission of Matters to a Vote of Security Holders.

The annual meeting of the shareholders of SunTrust Banks, Inc. was held on April 26, 2016. Represented at the meeting were 442,604,565 shares of 506,301,747 eligible shares (87.42%). At the meeting, the shareholders of SunTrust took the following actions, and cast the following votes:

1. Shareholders elected the following persons as directors of SunTrust:

| | For | Against | Abstain | Non-votes |
|------------------------|-------------|-----------|-----------|------------|
| Dallas S. Clement | 392,897,837 | 1,367,091 | 500,476 | 47,839,160 |
| Paul R. Garcia | 393,124,809 | 1,157,003 | 483,594 | 47,839,160 |
| M. Douglas Ivester | 389,659,513 | 4,688,747 | 417,146 | 47,839,160 |
| Kyle Prechtl Legg | 392,878,229 | 1,385,848 | 501,328 | 47,839,160 |
| Donna S. Morea | 393,194,074 | 1,083,353 | 487,978 | 47,839,160 |
| David M. Ratcliffe | 393,146,543 | 1,127,615 | 491,248 | 47,839,160 |
| William H. Rogers, Jr. | 383,846,624 | 8,701,656 | 2,217,126 | 47,839,160 |
| Frank P. Scruggs, Jr. | 393,029,505 | 1,238,035 | 497,866 | 47,839,160 |
| Bruce L. Tanner | 392,876,292 | 1,381,450 | 507,664 | 47,839,160 |
| Thomas R. Watjen | 392,389,705 | 1,717,954 | 667,746 | 47,839,160 |
| Dr. Phail Wynn, Jr. | 388,442,130 | 5,625,228 | 698,048 | 47,839,160 |

2. Shareholders approved (97.68% of the votes cast) the non-binding advisory vote ("say-on-pay") resolution regarding the compensation of the Company's executives as described in the Summary Compensation Table as well as in the Compensation Discussion and Analysis and the other executive compensation tables and related discussion.

| | For | Against | Abstain | Non-votes |
|------------|-------------|-----------|-----------|------------|
| Say-on-Pay | 385,597,241 | 8,095,172 | 1,072,992 | 47,839,160 |

3. Shareholders ratified (98.78% of the votes cast) the appointment of Ernst & Young LLP as independent auditors of SunTrust for 2016.

| | For | Against | Abstain | Non-votes |
|-------------------------|-------------|-----------|-----------|-----------|
| Ratification of Auditor | 437,203,356 | 4,302,189 | 1,099,019 | 0 |

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, thereunto duly authorized.

SUNTRUST
BANKS,
INC.
(Registrant)

Date:
By: /s/ David
April
26,
2016.
Wisniewski

David A.
Wisniewski,
Senior Vice
President,
Deputy
General
Counsel and
Assistant

Corporate
Secretary