

# NIKE INC

## FORM 8-K (Current report filing)

Filed 09/24/13 for the Period Ending 09/19/13

Address	ONE BOWERMAN DR BEAVERTON, OR 97005-6453
Telephone	5036713173
CIK	0000320187
Symbol	NKE
SIC Code	3021 - Rubber and Plastics Footwear
Industry	Footwear
Sector	Consumer Cyclical
Fiscal Year	05/31

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):

September 19, 2013



**NIKE, Inc.**

(Exact name of registrant as specified in charter)

OREGON

1-10635

93-0584541

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

ONE BOWERMAN DRIVE  
BEAVERTON, OR

97005-6453

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(503)671-6453

NO CHANGE

(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.

The Company's annual meeting of shareholders was held on Thursday, September 19, 2013, in Beaverton, Oregon. The following matters were submitted to a vote of the shareholders, the results of which were as follows:

***Proposal 1 - Election of Directors:***

**Directors Elected by holders of Class A Common Stock:**

	<u>Votes Cast For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
Elizabeth J. Comstock	177,077,124	16,000	0
John G. Connors	177,093,124	0	0
Timothy D. Cook	177,093,124	0	0
Douglas G. Houser	177,093,124	0	0
Philip H. Knight	177,093,124	0	0
Mark G. Parker	177,093,124	0	0
Johnathan A. Rodgers	177,077,124	16,000	0
Orin C. Smith	177,077,124	16,000	0
John R. Thompson, Jr.	177,093,124	0	0

**Directors Elected by holders of Class B Common Stock:**

	<u>Votes Cast For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
Alan B. Graf, Jr.	532,456,398	4,700,032	60,052,994
John C. Lechleiter	534,242,913	2,913,518	60,052,994
Phyllis M. Wise	534,509,609	2,646,822	60,052,994

***Proposal 2 - Advisory Vote on Executive Compensation***

**Class A and Class B Common Stock Voting Together:**

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
700,242,138	12,033,844	1,973,451	60,052,994

***Proposal 3 - Ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal year 2014.***

**Class A and Class B Common Stock Voting Together:**

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
769,808,546	2,791,017	1,702,985	0

***Proposal 4 - Shareholder Proposal Regarding Political Contributions Disclosure***

**Class A and Class B Common Stock Voting Together:**

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
120,222,175	537,083,295	56,943,963	60,052,994



## 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.

**NIKE, Inc.**  
**(Registrant)**

Date: September 24, 2013

By: /s/ Donald W. Blair

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Donald W. Blair

Chief Financial Officer