### Edgar Filing: CUMULUS MEDIA INC - Form 8-K

CUMULUS MEDIA INC
Form 8-K
May 15, 2015

**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 15, 2015 (May 14, 2015)

#### CUMULUS MEDIA INC.

(Exact name of registrant as specified in its charter)

000-24525 Delaware 36-4159663 (State or other jurisdiction (Commission (IRS employer File Number) of incorporation) Identification No.)

3280 Peachtree Road, N.W., Suite 2300, Atlanta GA 30305 (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (404) 949-0700

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))

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

The 2015 annual meeting of stockholders of Cumulus Media Inc. (the "Company") was held on May 14, 2015. The results of voting on the proposals submitted to a vote of the Company's stockholders at the 2015 annual meeting

were as follows: Proposal No. 1 (Election of Directors):

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Votes For	Votes Withheld	<b>Broker Non-Votes</b>
186,499,140	23,209,365	17,678,202
190,033,690	19,674,815	17,678,202
179,869,771	29,838,734	17,678,202
185,733,066	23,975,439	17,678,202
172,343,901	37,364,604	17,678,202
178,244,895	31,463,610	17,678,202
175,946,719	33,761,786	17,678,202
	186,499,140 190,033,690 179,869,771 185,733,066 172,343,901 178,244,895	186,499,140       23,209,365         190,033,690       19,674,815         179,869,771       29,838,734         185,733,066       23,975,439         172,343,901       37,364,604         178,244,895       31,463,610

Proposal No. 2 (Advisory vote on executive compensation):

 Votes For
 Votes Against
 Abstain
 Broker Non-Votes

 160,823,629
 45,228,004
 3,656,872
 17,678,202

Proposal No. 3 (Proposal to ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2015):

 Votes For
 Votes Against
 Abstain

 223,597,634
 649,360
 3,139,713

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# **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.

# CUMULUS MEDIA INC.

Date: May 15, 2015 By: /s/ J.P. Hannan

Name: J.P. Hannan

Title: Senior Vice President, Treasurer and Chief Financial Officer