

---

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): **November 9, 2016**

---



**MEREDITH CORPORATION**

(Exact name of registrant as specified in its charter)

**IOWA**

(State or other jurisdiction of  
incorporation or organization)

**1-5128**

(Commission file number)

**42-0410230**

(I.R.S. Employer Identification No.)

**1716 Locust Street, Des Moines, Iowa**

(Address of principal executive offices)

**50309-3023**

(Zip Code)

**(515) 284-3000**

(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**

Meredith Corporation (the "Company") held its Annual Meeting on November 9, 2016. The following is a summary of the voting results for each matter presented to shareholders at the Annual Meeting.

**Proposal 1.** Election of Directors.

The Company's shareholders elected two persons nominated as Class III directors of the Company as set forth below:

<u>Nominees</u>	<u>For</u> *	<u>Withhold</u>	<u>Broker Non-Votes</u>
<b>Class III</b>			
Stephen M. Lacy.....	76,358,363	2,306,034	3,107,171
D. Mell Meredith Frazier.....	58,204,920	20,459,477	3,107,171

\* As specified on the proxy card, if no vote For or Withhold was specified, the shares were voted For the election of the named director.

**Proposal 2.** The Company's shareholders voted to approve, on an advisory basis, the executive compensation program for the Company's named executive officers as described in the proxy statement.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
56,774,841	21,674,110	215,446	3,107,171

**Proposal 3.** The Company's shareholders ratified the appointment of KPMG LLP as the Company's independent registered public accounting firm for the Company for the fiscal year ending June 30, 2017.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
81,304,845	438,125	28,598	—

## 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, hereunto duly authorized.

MEREDITH CORPORATION  
Registrant

/s/ John S. Zieser

John S. Zieser  
Chief Development Officer, General Counsel and  
Secretary

Date: November 14, 2016