

**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 19, 2022

Marsh & McLennan Companies, Inc.  
(Exact Name of Registrant as Specified in its Charter)



Delaware	1-5998	36-2668272
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)
1166 Avenue of the Americas,	New York, NY	10036
(Address of Principal Executive Offices)		(Zip Code)
Registrant's telephone number, including area code	(212)	345-5000

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))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading symbol(s)	Name of exchange on which registered
Common Stock, par value \$1.00 per share	MMC	New York Stock Exchange Chicago Stock Exchange London Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

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If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

The Annual Meeting of Stockholders of Marsh & McLennan Companies, Inc. (the “Company”) was held on May 19, 2022. Represented at the meeting were 453,946,006 shares, or 90.3%, of the Company’s 502,706,159 shares of common stock outstanding and entitled to vote at the meeting. Set forth below are the final voting results for the actions taken by the stockholders at the meeting.

1. The Company’s stockholders elected the thirteen (13) director nominees named below to a one-year term expiring at the 2023 annual meeting or until their successors are elected and qualified, with each receiving the following votes:

<b><u>Director Nominee</u></b>	<b><u>Number of Shares Voted For</u></b>	<b><u>Number of Shares Voted Against</u></b>	<b><u>Number of Shares Abstained</u></b>	<b><u>Broker Non- Votes</u></b>
Anthony K. Anderson	420,767,902	5,403,368	471,194	27,303,542
Hafize Gaye Erkan	424,653,231	1,443,045	546,188	27,303,542
Oscar Fanjul	406,483,779	19,641,594	517,091	27,303,542
Daniel S. Glaser	421,175,614	5,037,797	429,053	27,303,542
H. Edward Hanway	406,857,594	19,122,276	662,594	27,303,542
Deborah C. Hopkins	410,240,726	15,730,867	670,871	27,303,542
Tamara Ingram	423,664,391	2,474,482	503,591	27,303,542
Jane H. Lute	423,485,048	2,659,037	498,379	27,303,542
Steven A. Mills	405,150,218	19,168,476	2,323,770	27,303,542
Bruce P. Nolop	403,618,179	21,276,874	1,747,411	27,303,542
Morton O. Schapiro	398,161,897	26,548,255	1,932,312	27,303,542
Lloyd M. Yates	415,004,977	11,150,413	487,074	27,303,542
R. David Yost	412,682,548	13,320,693	639,223	27,303,542

2. The Company’s stockholders approved, by nonbinding vote, the compensation of the Company’s named executive officers, as disclosed in the Company’s 2022 Proxy Statement, with the following vote:

<b><u>Number of Shares Voted For</u></b>	<b><u>Number of Shares Voted Against</u></b>	<b><u>Number of Shares Abstained</u></b>	<b><u>Broker Non-Votes</u></b>
400,876,604	24,990,693	775,167	27,303,542

3. The Company’s stockholders ratified the selection of Deloitte & Touche LLP as the Company’s independent registered public accounting firm for the year ending December 31, 2022, with the following vote:



<u>Number of Shares Voted For</u>	<u>Number of Shares Voted Against</u>	<u>Number of Shares Abstained</u>	<u>Broker Non-Votes</u>
428,721,378	23,451,815	1,772,813	N/A

## 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.

MARSH & McLENNAN COMPANIES, INC.

By:	<u>/s/ Connor Kuratek</u>
Name:	Connor Kuratek
Title:	Deputy General Counsel and Corporate Secretary

Date: May 24, 2022