

MGE ENERGY INC  
Form 8-K  
May 22, 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**

**May 19, 2015**

Date of report (*date of earliest event reported*)

<b>Commission File No.</b>	<b>Name of Registrant, State of Incorporation, Address of Principal Executive Offices, and Telephone No.</b>	<b>IRS Employer Identification No.</b>
000-49965	<b>MGE Energy, Inc.</b> <i>(a Wisconsin Corporation)</i> 133 South Blair Street Madison, Wisconsin 53703  (608) 252-7000  www.mgeenergy.com	39-2040501

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))

1

---

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

MGE Energy, Inc.'s Annual Meeting of Shareholders was held on May 19, 2015, in Middleton, Wisconsin. The final results of voting on each of the matters submitted to a vote of security holders during MGE Energy's annual meeting were as follows:

1.

**Election of two Class II Directors with terms of office expiring at the 2018 annual meeting of shareholders.**

	<u>For Votes</u>	<u>Withhold Votes</u>	<u>Broker Non-Votes</u>
John R. Nevin			6,064,704
	21,278,429	551,198	
Gary J. Wolter	21,283,727	545,900	6,064,704

No votes were cast for any other nominee. The directors continuing in office are:

Class III Directors Term Expires in 2016 F. Curtis Hastings James L. Possin Mark D. Bugher	Class I Directors Term Expires in 2017 Regina M. Millner Londa J. Dewey Thomas R. Stolper
--	---

2.

**Ratification of selection of PricewaterhouseCoopers LLP to serve as MGE Energy's independent registered public accounting firm for the year 2015.**

<u>For</u> 27,402,318	<u>Against</u> 268,182	<u>Abstained</u> 223,831	<u>Broker Non-Votes</u> 0
--------------------------	---------------------------	-----------------------------	------------------------------



**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.

**MGE Energy, Inc.**  
*(Registrant)*

Date: May 22, 2015

/s/ Jeffrey C. Newman  
Jeffrey C. Newman

Vice President, Chief Financial Officer,

Secretary and Treasurer