Section 1: 8-K (8-K)

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): June 2, 2020

ATHENE HOLDING LTD.
(Exact name of registrant as specified in its charter)

Bermuda
(State or other jurisdiction of incorporation or organization)

001-37963
(Commission file number)

96 Pitts Bay Road
Pembroke, HM 08, Bermuda
(441) 279-8400

(Address, including zip code, and telephone number, including area code, of registrant’s principal executive offices)

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:

<table>
<thead>
<tr>
<th>Title of each class</th>
<th>Trading Symbol</th>
<th>Name of each exchange on which registered</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class A common shares, par value $0.001 per share</td>
<td>ATH</td>
<td>New York Stock Exchange</td>
</tr>
<tr>
<td>Depository Shares, each representing a 1/1,000th interest in a 6.35% Fixed-to-Floating Rate Perpetual Non-Cumulative Preference Share, Series A</td>
<td>ATHPrA</td>
<td>New York Stock Exchange</td>
</tr>
<tr>
<td>Depository Shares, each representing a 1/1,000th interest in a 5.625% Fixed Rate Perpetual Non-Cumulative Preference Share, Series B</td>
<td>ATHPrB</td>
<td>New York Stock Exchange</td>
</tr>
</tbody>
</table>
Indicate by check mark whether the registrant is an emerging growth company 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 ☐

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

On June 2, 2020, Athene Holding Ltd. (the “Company”) held its annual general meeting (the “AGM”) of holders of Class A common shares (the “Shareholders”). The following proposals were submitted to the Shareholders at the AGM:

1. The election of directors to serve as Class II directors of the Company
2. The appointment of the Company's independent auditor PricewaterhouseCoopers LLP (“PwC”) 
3. The referral of the remuneration of PwC to the audit committee of the board of directors 
4. The non-binding advisory vote to approve the compensation paid to the Company’s named executive officers

Each of the foregoing proposals are described in the Company's definitive proxy statement on Schedule 14A filed with the U.S. Securities and Exchange Commission on April 21, 2020.

The Company's Class A common shares collectively represent 100% of the total votes attributable to all shares of the Company issued and outstanding, and subject to certain voting restrictions and adjustments set forth in the Company's bye-laws, each Class A common share is entitled to one vote.

The Shareholders voted as follows on the matters presented for a vote.

1. **The nominees for election to the board of directors of the Company were elected, for the terms specified, based upon the following votes:**

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Term</th>
<th>For</th>
<th>Against</th>
<th>Abstain</th>
<th>Broker Non-Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scott Kleinman</td>
<td>2023 AGM</td>
<td>148,992,947.54</td>
<td>8,561,440</td>
<td>74,408</td>
<td>7,098,664</td>
</tr>
<tr>
<td>Lawrence Ruisi</td>
<td>2023 AGM</td>
<td>153,279,477.54</td>
<td>4,336,318</td>
<td>13,000</td>
<td>7,098,664</td>
</tr>
<tr>
<td>Hope Taitz</td>
<td>2023 AGM</td>
<td>149,062,304.54</td>
<td>8,553,398</td>
<td>13,093</td>
<td>7,098,664</td>
</tr>
<tr>
<td>Arthur Wrubel</td>
<td>2023 AGM</td>
<td>125,243,008.54</td>
<td>32,290,848</td>
<td>94,939</td>
<td>7,098,664</td>
</tr>
<tr>
<td>Fehmi Zeko</td>
<td>2023 AGM</td>
<td>126,874,743.54</td>
<td>30,679,552</td>
<td>74,500</td>
<td>7,098,664</td>
</tr>
</tbody>
</table>

2. **The proposal to ratify the appointment of PwC, an independent registered public accounting firm, as the Company’s independent auditor to serve until the close of the Company’s next annual general meeting in 2021, was approved based on the following votes:**

Votes for approval: 164,702,497.54
Votes against: 5,457
Abstentions: 19,505

3. **The proposal to refer the remuneration of PwC to the audit committee of the board of directors of the Company was approved based on the following votes:**

Votes for approval: 164,651,451.54
Votes against: 29,955
Abstentions: 46,053

4. **The proposal requesting a non-binding advisory vote on the compensation of the Company's named executive officers received the following votes:**

Votes for approval: 154,314,550.54
Votes against: 3,205,747
Abstentions: 108,498
Broker non-votes: 7,098,664
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.

ATHENE HOLDING LTD.

Date: June 3, 2020

/s/ John L. Golden
John L. Golden
Executive Vice President and General Counsel

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