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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

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**FORM 8-K**

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**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 14, 2015**

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**LEAR CORPORATION**

(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or other jurisdiction  
of incorporation)

**1-11311**  
(Commission  
File Number)

**13-3386776**  
(IRS Employer  
Identification Number)

**21557 Telegraph Road, Southfield, MI**  
(Address of principal executive offices)

**48033**  
(Zip Code)

**(248) 447-1500**  
(Registrant's telephone number, including area code)

**N/A**  
(Former name or former address, if changed since last report)

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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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## Section 5 – Corporate Governance and Management

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

On May 14, 2015, Lear Corporation (“Lear”) held its annual meeting of stockholders. Set forth below are the final voting results for each of the proposals submitted to a vote of the stockholders:

	<u>Shares Voted For</u>	<u>Shares Voted Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
<b>Election of directors</b>				
Richard H. Bott	65,828,819	51,300	203,643	4,883,683
Thomas P. Capo	62,187,204	3,690,530	206,028	4,883,683
Jonathan F. Foster	64,321,873	1,559,929	201,960	4,883,683
Kathleen A. Ligocki	65,827,112	57,663	198,987	4,883,683
Conrad L. Mallett, Jr.	60,512,118	5,370,995	200,649	4,883,683
Donald L. Runkle	65,820,553	63,895	199,314	4,883,683
Matthew J. Simoncini	65,831,122	53,152	199,488	4,883,683
Gregory C. Smith	65,829,145	55,209	199,408	4,883,683
Henry D.G. Wallace	62,175,553	3,708,938	199,271	4,883,683
<b>Ratification of appointment of independent registered public accounting firm</b>	69,776,889	857,955	332,601	
<b>Advisory approval of Lear Corporation’s executive compensation</b>	64,871,429	794,424	417,909	4,883,683

## Section 8 – Other Events

### Item 8.01 Other Events.

On May 14, 2015, Lear announced that its Board of Directors has declared a \$0.25 per share quarterly cash dividend on Lear’s common stock. A copy of the press release is attached hereto as Exhibit 99.1 and incorporated herein by reference.

## Section 9 – Financial Statements and Exhibits

### Item 9.01 Financial Statements and Exhibits

#### (d) Exhibits:

<u>Exhibit Number</u>	<u>Exhibit Description</u>
99.1	Press release, dated May 14, 2015

**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 thereunto duly authorized.

**Lear Corporation**

Date: May 14, 2015

By: /s/ Jeffrey H. Vanneste  
Name: Jeffrey H. Vanneste  
Title: Senior Vice President and  
Chief Financial Officer

**EXHIBIT INDEX**

**Exhibit Number**

**Exhibit Description**

99.1

Press release, dated May 14, 2015

FOR IMMEDIATE RELEASE

**Lear Contacts:****Mel Stephens  
(248) 447-1624****Ed Lowenfeld  
(248) 447- 4380****Lear Declares Quarterly Cash Dividend**

**SOUTHFIELD, Michigan, May 14, 2015** — Lear Corporation [NYSE: LEA], a leading global supplier of automotive seating and electrical distribution systems, today announced that its Board of Directors has declared a quarterly cash dividend of \$0.25 per share on the Company's common stock. The dividend is payable on June 24, 2015 to shareholders of record at the close of business on June 5, 2015.

Lear Corporation (NYSE: LEA) is one of the world's leading suppliers of automotive seating and electrical distribution systems. Lear serves every major automaker in the world, and Lear content can be found on more than 300 vehicle nameplates. Lear's world-class products are designed, engineered and manufactured by a diverse team of approximately 132,000 employees located in 34 countries. Lear currently ranks #177 on the Fortune 500. Lear's headquarters are in Southfield, Michigan. Further information about Lear is available at [www.lear.com](http://www.lear.com)

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