

**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 10, 2020**

**AMERICAN AIRLINES GROUP INC.**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other Jurisdiction of Incorporation)

**1-8400**

(Commission File Number)

**75-1825172**

(IRS Employer Identification No.)

**1 Skyview Drive, Fort Worth, Texas**

(Address of principal executive offices)

**76155**

(Zip Code)

**Registrant's telephone number, including area code:**

**(817) 963-1234**

**N/A**

(Former name or former address if changed since last report.)

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 each exchange on which registered
Common Stock, \$0.01 par value per share	AAL	The Nasdaq Global Select Market

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

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.**

At the 2020 Annual Meeting of Stockholders of American Airlines Group Inc. (the “Company”) held on June 10, 2020 (the “2020 Annual Meeting”), the stockholders of the Company voted on the following proposals, each of which is described in the Company’s Definitive Proxy Statement on Schedule 14A filed with the Securities and Exchange Commission on April 28, 2020 (the “Proxy Statement”):

**Proposal 1: Election of Directors.**

The stockholders elected the following individuals to the Company’s Board of Directors:

Nominee	For	Against	Abstain	Broker Non-Votes
James F. Albaugh	165,948,259	4,253,077	1,022,118	164,914,612
Jeffrey D. Benjamin	166,153,791	4,055,098	1,014,565	164,914,612
John T. Cahill	167,054,211	3,140,828	1,028,415	164,914,612
Michael J. Embler	167,435,077	2,757,199	1,031,178	164,914,612
Matthew J. Hart	167,371,919	2,854,709	996,826	164,914,612
Susan D. Kronick	166,208,219	4,055,225	960,010	164,914,612
Martin H. Nesbitt	167,272,587	2,933,966	1,016,901	164,914,612
Denise M. O’Leary	163,983,911	6,247,230	992,313	164,914,612
W. Douglas Parker	166,033,676	4,251,239	938,539	164,914,612
Ray M. Robinson	155,489,639	14,716,859	1,016,956	164,914,612

**Proposal 2: Ratification of Appointment of Independent Registered Public Accounting Firm.**

The stockholders ratified the appointment of KPMG LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2020.

For	Against	Abstain
324,353,029	8,672,844	3,112,193

**Proposal 3: Advisory Vote to Approve Executive Compensation.**

The stockholders approved, on a non-binding, advisory basis, the compensation of the Company’s named executive officers as disclosed in the Proxy Statement.

For	Against	Abstain	Broker Non-Votes
149,484,292	20,382,652	1,356,510	164,914,612

**Proposal 4: Stockholder Proposal to Provide a Report on Political Contributions and Expenditures.**

The stockholder proposal that the Company provide a report disclosing the Company’s political contributions and expenditures was not approved.

For	Against	Abstain	Broker Non-Votes
59,340,021	110,713,834	1,169,599	164,914,612

## **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, American Airlines Group Inc. has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

### **AMERICAN AIRLINES GROUP INC.**

Date: June 10, 2020

By: /s/ Stephen L. Johnson  
Stephen L. Johnson  
Executive Vice President, Corporate Affairs