
**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 12, 2019

AMERICAN AIRLINES GROUP INC.

(Exact name of registrant as specified in its charter)

Delaware

1-8400

75-1825172

(State or other Jurisdiction of Incorporation)

(Commission File Number)

(IRS Employer Identification No.)

4333 Amon Carter Blvd., Fort Worth, Texas

76155

(Address of principal executive offices)

(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 2019 Annual Meeting of Stockholders of American Airlines Group Inc. (the “Company”) held on June 12, 2019 (the “2019 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 29, 2019 (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 | 315,975,430 | 4,598,104 | 407,602 | 87,570,108 |
| Jeffrey D. Benjamin | 317,252,921 | 3,338,031 | 390,184 | 87,570,108 |
| John T. Cahill | 317,598,337 | 2,960,054 | 422,745 | 87,570,108 |
| Michael J. Emblar | 319,018,016 | 1,568,467 | 394,653 | 87,570,108 |
| Matthew J. Hart | 319,077,750 | 1,510,748 | 392,638 | 87,570,108 |
| Susan D. Kronick | 318,627,129 | 1,952,417 | 401,590 | 87,570,108 |
| Martin H. Nesbitt | 318,362,553 | 2,200,572 | 418,011 | 87,570,108 |
| Denise M. O’Leary | 314,804,869 | 5,803,006 | 373,261 | 87,570,108 |
| W. Douglas Parker | 315,377,670 | 5,193,499 | 409,967 | 87,570,108 |
| Ray M. Robinson | 309,270,823 | 11,432,762 | 277,551 | 87,570,108 |

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, 2019.

| For | Against | Abstain | Broker Non-Votes |
|-------------|-----------|-----------|------------------|
| 403,106,227 | 3,665,529 | 1,779,488 | 0 |

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 |
|-------------|------------|---------|------------------|
| 307,759,973 | 12,652,227 | 568,936 | 87,570,108 |

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 |
|------------|-------------|-----------|------------------|
| 71,162,379 | 241,841,306 | 7,977,451 | 87,570,108 |

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 12, 2019

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