

**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): **May 22, 2019**

MOLSON COORS BREWING COMPANY
(Exact name of registrant as specified in its charter)

Commission File Number: 1-14829

Delaware

(State or other jurisdiction of incorporation)

84-0178360

(IRS Employer Identification No.)

1801 California Street, Suite 4600, Denver, Colorado 80202
1555 Notre Dame Street East, Montréal, Québec, Canada, H2L 2R5
(Address of principal executive offices, including zip code)

(303) 927-2337 / (514) 521-1786
(Registrant's telephone number, including area code)

Not applicable

(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 symbols | Name of each exchange on which registered |
|--|-----------------|---|
| Class A Common Stock, par value \$0.01 | TAP.A | New York Stock Exchange |
| Class B Common Stock, par value \$0.01 | TAP | New York Stock Exchange |
| 1.25% Senior Notes due 2024 | TAP | New York Stock Exchange |

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.

The annual meeting of the stockholders of Molson Coors Brewing Company (the "Company") was held on May 22, 2019, in Montreal, Quebec, Canada, at which the following matters were submitted to a vote of the stockholders:

(a) Votes regarding the election of the persons named below as directors for a term expiring in 2020 were as follows:

| CLASS A DIRECTORS: | For | Withheld | Broker Non-Votes |
|---------------------------|------------|-----------------|-------------------------|
| Peter H. Coors | 5,082,552 | 6,216 | 17,732 |
| Peter J. Coors | 5,082,440 | 6,328 | 17,732 |
| Betty K. DeVita | 5,088,559 | 209 | 17,732 |
| Mary Lynn Ferguson-McHugh | 5,088,309 | 459 | 17,732 |
| Franklin W. Hobbs | 5,081,761 | 7,007 | 17,732 |
| Mark R. Hunter | 5,088,147 | 621 | 17,732 |
| Andrew T. Molson | 5,082,552 | 6,216 | 17,732 |
| Geoffrey E. Molson | 5,082,652 | 6,116 | 17,732 |
| Iain J.G. Napier | 5,088,147 | 621 | 17,732 |
| Douglas D. Tough | 5,088,259 | 509 | 17,732 |
| Louis Vachon | 5,088,609 | 159 | 17,732 |

| CLASS B DIRECTORS: | For | Withheld | Broker Non-Votes |
|---------------------------|-------------|-----------------|-------------------------|
| Roger G. Eaton | 148,891,245 | 26,475,304 | N/A |
| Charles M. Herington | 148,682,491 | 26,684,058 | N/A |
| H. Sanford Riley | 131,890,074 | 43,476,475 | N/A |

(b) Votes of the Company's Class A and Class B Common Stock, together as a single class, regarding the approval, on an advisory basis, of the compensation of the Company's named executive officers were as follows:

| For | Against | Abstain | Broker Non-Votes |
|-------------|----------------|----------------|-------------------------|
| 171,943,856 | 8,392,633 | 118,828 | 17,732 |

(c) Votes of the Company's Class A Common Stock regarding the ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2019 were as follows:

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 5,105,988 | 251 | 261 | N/A |

Signature

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.

MOLSON COORS BREWING COMPANY

Date: May 23, 2019

By: /s/ E. Lee Reichert

E. Lee Reichert

Chief Legal and Corporate Affairs Officer and Secretary