

Vale S.A.
Form 6-K
October 17, 2017
Table of Contents

United States
Securities and Exchange Commission

Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16

of the

Securities Exchange Act of 1934

For the month of

October 2017

Vale S.A.

**Avenida das Américas, No. 700 Bloco 8, Sala 218
22640-100 Rio de Janeiro, RJ, Brazil**

(Address of principal executive office)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Edgar Filing: Vale S.A. - Form 6-K

(Check One) Form 20-F Form 40-F

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1))

(Check One) Yes No

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7))

(Check One) Yes No

(Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

(Check One) Yes No

(If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b). 82- .)

Table of Contents

Table of Contents:

Press Release
Signature Page

3
4

Edgar Filing: Vale S.A. - Form 6-K

Table of Contents

COMPANY

PROCESS NUMBER

TYPE OF MEETING

DATE OF MEETING

ONLINE START DATE

RESOLUTION NUMBER

00233 VALE S.A.

292

10/18/2017 TIME OF MEET

10:00:00

9/27/2017 ONLINE END DATE

10/11/2017

EXTRAORDINARY SHAREHOLDER MEETING

TYPE OF RESOLUTION

SITUATION

VOTE

CODE

NAME

SITUATION

VOTE

1	SIMPLE RESOLUTION	ACTIVE	APPROVE			
1	SIMPLE RESOLUTION	ACTIVE	REJECT			
1	SIMPLE RESOLUTION	ACTIVE	ABSTAIN			
2	SIMPLE RESOLUTION	ACTIVE	APPROVE			
2	SIMPLE RESOLUTION	ACTIVE	REJECT			
2	SIMPLE RESOLUTION	ACTIVE	ABSTAIN			
3	BOARD MEMBER ELECTION BY CANDIDATE	ACTIVE			1 N/D	ACTIVE

3	BOARD MEMBER ELECTION BY CANDIDATE	ACTIVE			1 N/D	ACTIVE
---	------------------------------------	--------	--	--	-------	--------

3	BOARD MEMBER ELECTION BY CANDIDATE	ACTIVE			1 N/D	ACTIVE
---	------------------------------------	--------	--	--	-------	--------

3	BOARD MEMBER ELECTION BY CANDIDATE	ACTIVE			1 N/D	ACTIVE
---	------------------------------------	--------	--	--	-------	--------

3	BOARD MEMBER ELECTION BY CANDIDATE	ACTIVE			1 N/D	ACTIVE
---	------------------------------------	--------	--	--	-------	--------

3	BOARD MEMBER ELECTION BY CANDIDATE	ACTIVE			1 N/D	ACTIVE
---	------------------------------------	--------	--	--	-------	--------

4	BOARD MEMBER ELECTION BY CANDIDATE	ACTIVE	YES			
---	------------------------------------	--------	-----	--	--	--

4	BOARD MEMBER ELECTION BY CANDIDATE	ACTIVE	NO			
---	------------------------------------	--------	----	--	--	--

5	BOARD MEMBER ELECTION BY CANDIDATE	ACTIVE			1 N/D	ACTIVE
---	------------------------------------	--------	--	--	-------	--------

5	BOARD MEMBER ELECTION BY CANDIDATE	ACTIVE			1 N/D	ACTIVE
---	------------------------------------	--------	--	--	-------	--------

6	SEPARATE BOARD ELECTION - COMMON SHARES	ACTIVE			1 N/D	ACTIVE
---	---	--------	--	--	-------	--------

6	SEPARATE BOARD ELECTION - COMMON SHARES	ACTIVE			1 N/D	ACTIVE
---	---	--------	--	--	-------	--------

6	SEPARATE BOARD ELECTION - COMMON SHARES	ACTIVE			1 N/D	ACTIVE
---	---	--------	--	--	-------	--------

6	SEPARATE BOARD ELECTION - COMMON SHARES	ACTIVE			1 N/D	ACTIVE
---	---	--------	--	--	-------	--------

		ACTIVE			1 N/D	ACTIVE
--	--	--------	--	--	-------	--------

Edgar Filing: Vale S.A. - Form 6-K

6 SEPARATE BOARD ELECTION - COMMON SHARES

6 SEPARATE BOARD ELECTION - COMMON SHARES ACTIVE 1 N/D ACTIVE

7 SEPARATE BOARD ELECTION - COMMON SHARES ACTIVE YES

7 SEPARATE BOARD ELECTION - COMMON SHARES ACTIVE NO

8 SEPARATE BOARD ELECTION - PREFERRED SHARES ACTIVE 1 N/D ACTIVE

8 SEPARATE BOARD ELECTION - PREFERRED SHARES ACTIVE 1 N/D ACTIVE

8 SEPARATE BOARD ELECTION - PREFERRED SHARES ACTIVE 1 N/D ACTIVE

8 SEPARATE BOARD ELECTION - PREFERRED SHARES ACTIVE 1 N/D ACTIVE

8 SEPARATE BOARD ELECTION - PREFERRED SHARES ACTIVE 1 N/D ACTIVE

8 SEPARATE BOARD ELECTION - PREFERRED SHARES ACTIVE 1 N/D ACTIVE

9 SEPARATE BOARD ELECTION - PREFERRED SHARES ACTIVE YES

9 SEPARATE BOARD ELECTION - PREFERRED SHARES ACTIVE NO

Table of Contents

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.

Vale S.A.
(Registrant)

By:

/s/ André Figueiredo
Director of Investor Relations

Date: October 17, 2017