

METHODE ELECTRONICS INC
Form 8-K
September 14, 2018

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): September 13, 2018

METHODE ELECTRONICS, INC.

(Exact name of registrant as specified in its charter)

Delaware

0-2816

36-2090085

State or Other Jurisdiction of Incorporation Commission File Number IRS Employer Identification Number

7401 West Wilson Avenue, Chicago, Illinois 60706

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (708) 867-6777

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 communication pursuant to Rule 425 under Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communication pursuant to Rule 14d-2(b) under 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))

Item 5.07 Submission of Matters to a Vote of Security Holders

At the Annual Meeting, Methode's shareholders voted on proposals to (i) elect nine (9) directors to hold office until the next annual meeting of shareholders or until their successors are elected and qualified; (ii) ratify the Audit Committee's selection of Ernst & Young LLP to serve as the Company's independent registered public accounting firm for the fiscal year ending April 27, 2019 and (iii) cast an advisory vote on executive compensation. The voting results for each proposal were as follows:

1 Election of Directors:

| Director | For | Against | Abstain | Broker Non-Votes |
|-------------------------|------------|-----------|---------|---------------------|
| Walter J. Aspatore | 32,897,784 | 264,921 | 113,092 | 1,896,732 |
| Brian J. Cadwallader | 33,057,517 | 61,486 | 156,794 | 1,896,732 |
| Darren M. Dawson | 32,017,118 | 1,106,596 | 152,083 | 1,896,732 |
| Donald W. Duda | 32,908,426 | 254,605 | 112,766 | 1,896,732 |
| Martha Goldberg Aronson | 32,884,893 | 238,919 | 151,985 | 1,896,732 |
| Isabelle C. Goossen | 32,042,565 | 1,119,681 | 113,551 | 1,896,732 |
| Christopher J. Hornung | 32,065,539 | 1,096,560 | 113,698 | 1,896,732 |
| Paul G. Shelton | 32,048,713 | 1,108,673 | 118,411 | 1,896,732 |
| Lawrence B. Skatoff | 32,119,339 | 1,038,655 | 117,803 | 1,896,732 |

2 Ratification of the selection of Ernst & Young LLP:

| For | Against | Abstain | Broker | Non-Votes |
|------------|-----------|---------|--------|-----------|
| 33,777,681 | 1,284,661 | 110,187 | — | — |

3 Advisory approval of Methode's named executive officer compensation:

| For | Against | Abstain | Broker | Non-Votes |
|------------|-----------|---------|-----------|-----------|
| 31,744,739 | 1,382,962 | 148,096 | 1,896,732 | — |

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.

METHODE ELECTRONICS, INC.

Date: September 13, 2018

By: /s/ Ronald L.G. Tsoumas
Ronald L.G. Tsoumas
Chief Financial Officer