

MATERION Corp
Form 8-K
May 09, 2016

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 ^{May}

of 4,

of 2016

Earliest

Event

Reported):

Materion Corporation

(Exact name of registrant as specified in its charter)

Ohio 001-15885 34-1919973

(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)
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6070 Parkland Blvd., Mayfield Hts., Ohio		44124
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(Address of principal executive offices)	(Zip Code)
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Registrant's telephone number, including area code: 216-486-4200

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))



Item 5.07 Submission of Matters to a Vote of Security Holders.

Materion Corporation (the "Company") held its Annual Meeting on May 4, 2016. As of March 7, 2016, the record date of the Annual Meeting, there were 20,027,166 shares of common stock outstanding and entitled to vote on each matter presented for vote at the Annual Meeting. At the Annual Meeting, 19,253,885, or 96.1% of the outstanding common shares entitled to vote, were represented in person or by proxy. All nominees were elected and all proposals were approved. These shares were voted as follows (vote totals may not agree due to rounding or fractional shares):

1. The following individuals were nominated in 2016 to serve as directors until 2017:

Vinod M. Khilnani

Votes For: 17,563,853
 Votes Withheld: 504,957
 Broker Non-Votes: 1,185,075

Darlene J. S. Solomon

Votes For: 17,573,663
 Votes Withheld: 495,146
 Broker Non-Votes: 1,185,075

Robert B. Toth

Votes For: 17,578,476
 Votes Withheld: 490,333
 Broker Non-Votes: 1,185,075

2. Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm of the Company for the year 2016:

Votes For: 18,912,582
 Votes Against: 320,997
 Abstentions: 20,305

3. Advisory (non-binding) vote to approve the compensation of the Company's named executive officers:

Votes For: 17,398,059
 Votes Withheld: 632,182
 Abstentions: 38,568
 Broker Non-Votes: 1,185,075

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 hereunto duly authorized.

Materion Corporation

May 9, 2016 By: /s/ Michael C. Hasychak
Michael C. Hasychak
Vice President, Treasurer and Secretary