Edgar Filing: Chemtura CORP - Form 8-K

Chemtura CORP Form 8-K May 14, 2012

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 10, 2012

### **Chemtura Corporation**

(Exact name of registrant as specified in its charter)

Delaware 1-15339 52-2183153

(State or other jurisdiction (Commission (IRS employer identification

of incorporation) file number) number)

1818 Market Street, Suite 3700, Philadelphia,

Pennsylvania 19103

199 Benson Road, Middlebury, 06749
Connecticut (Zip Code)

(Address of principal executive

offices)

(203) 573-2000

(Registrant's telephone number, including area code)

## Edgar Filing: Chemtura CORP - Form 8-K

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 (see General Instruction A.2. below):

<sup>&</sup>quot;Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

<sup>&</sup>quot;Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

<sup>&</sup>quot;Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

<sup>&</sup>quot;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.

On May 10, 2012, Chemtura Corporation held its 2012 Annual Meeting of Shareholders. The matters listed below were submitted to a vote of the shareholders through the solicitation of proxies, and the proposals are described in detail in Chemtura's Proxy Statement filed with the Securities and Exchange Commission on April 2, 2012 (the "Proxy Statement"). The results of the shareholder vote are as follows:

Messrs. Jeffrey D. Benjamin, Timothy J. Bernlohr, Alan S. Cooper, James W. Crownover, Robert A. Dover, a. Jonathan F. Foster, Craig A. Rogerson, John K. Wulff and Ms. Anna C. Catalano were each elected by the shareholders to a term to expire in 2013 or until their respective successors are duly elected and qualified.

Nominees	For	Withheld	Broker Non-Votes
Jeffrey D. Benjamin	80,556,121	90,432	9,014,213
Timothy J. Bernlohr	79,771,476	875,077	9,014,213
Anna C. Catalano	80,047,864	598,689	9,014,213
Alan S. Cooper	80,568,549	78,004	9,014,213
James W. Crownover	79,992,178	654,375	9,014,213
Robert A. Dover	80,569,407	77,146	9,014,213
Jonathan F. Foster	80,125,256	521,297	9,014,213
Craig A. Rogerson	77,899,679	2,746,874	9,014,213
John K. Wulff	75,539,225	5,107,328	9,014,213

The shareholders approved, on an advisory (non-binding) basis, the compensation paid to Chemtura's named b.executive officers disclosed in the Proxy Statement, including the Compensation Discussion and Analysis, the compensation tables and related disclosures.

For	Against	Abstain	Broker Non-Votes
77.854.183	1.021.160	1.771.210	9.014.213

c. The shareholders approved the Chemtura Corporation 2012 Employee Stock Purchase Plan attached as Appendix B to the Proxy Statement.

For Against Abstain Broker Non-Votes

# Edgar Filing: Chemtura CORP - Form 8-K

79,233,925 333,439 1,079,189 9,014,213

.1	The shareholders	ratified the appointment	t of KPMG LLP as	Chemtura's independer	nt registered publ	ic accounting
	firm for 2012.			-		

For Against Abstain 89,364,226 253,986 45,554

## **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.

Chemtura Corporation (Registrant)

By: /s/ Billie S. Flaherty Name: Billie S. Flaherty

Title: SVP, General Counsel & Secretary

Date: May 14, 2012