Edgar Filing: WESTLAKE CHEMICAL CORP - Form 8-K

WESTLAKE CHEMICAL CORP Form 8-K May 25, 2011

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 20, 2011

WESTLAKE CHEMICAL CORPORATION

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

001-32260 (Commission 76-0346924 (I.R.S. Employer

of incorporation) File Number) Identification No.)

Edgar Filing: WESTLAKE CHEMICAL CORP - Form 8-K

2801 Post Oak Boulevard, Suite 600

Houston, Texas 77056 (Address of principal executive offices) (Zip Code) Registrant s telephone number, including area code: (713) 960-9111

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))

Edgar Filing: WESTLAKE CHEMICAL CORP - Form 8-K

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

The Company s 2011 annual meeting of stockholders was held on May 20, 2011. Four matters were voted upon by the Company s stockholders at such meeting: (1) two members of the board of directors were re-elected; (2) the Company s executive compensation was approved in an advisory vote; (3) the proposal to hold the advisory vote on executive compensation every three years was approved; and (4) the appointment of PricewaterhouseCoopers LLP as the Company s independent registered public accounting firm for the fiscal year ending December 31, 2011 was ratified. The following tabulation sets forth the number of votes cast for, against or withheld and the number of abstentions and broker non-votes, as applicable.

| Election of Directors | Votes for | Votes Withheld | Abstentions | Broker Non-Votes |
|--|------------|----------------|-------------|------------------|
| Dorothy C. Jenkins | 57,339,966 | 7,084,138 | 0 | 1,159,013 |
| Max L. Lukens | 64,343,334 | 80,770 | 0 | 1,159,013 |
| Advisory Vote to Approve Executive Compensation | Votes for | Votes Against | Abstentions | Broker Non-Votes |
| | 64,313,203 | 100,991 | 9,910 | 1,159,013 |
| Proposal on the Frequency of The Advisory Vote on Executive Compensation | | | | |
| Every Year | 15,688,750 | | | |
| Every Two Years | 65,609 | | | |
| Every Three Years | 48,659,225 | | | |
| Abstentions | 10,519 | | | |
| Broker Non-Votes | 1,159,014 | | | |
| Ratification of the appointment of PricewaterhouseCoopers LLP | Votes for | Votes Against | Abstentions | |
| | 65.504.392 | 78.233 | 492 | |

In light of the results of the advisory vote on the frequency with which to hold the advisory vote on executive compensation, the Board of Directors of the Company has determined that the Company will hold the advisory vote on executive compensation every three years.

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.

WESTLAKE CHEMICAL CORPORATION

By: /s/ Albert Chao Albert Chao

President and Chief Executive Officer

Date: May 25, 2011