

Edgar Filing: MATERION Corp - Form 8-K

MATERION Corp  
Form 8-K  
May 11, 2015

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 6, 2015

Materion Corporation

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(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.)

6070 Parkland Blvd., Mayfield Hts.,  
Ohio

44124

(Address of principal executive  
offices)

(Zip Code)

Registrant's telephone number, including area code:

216-486-4200

Not Applicable

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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 6, 2015. As of March 9, 2015, the record date of the Annual Meeting, there were 20,456,805 shares of common stock outstanding and entitled to vote on each matter presented for vote at the Annual Meeting. At the Annual Meeting, 19,763,214, or 96.6% 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 2015 to serve as directors until 2017:

Richard J. Hipple

Votes For:	17,908,644
Votes Withheld:	536,660
Broker Non-Votes:	1,317,909

William B. Lawrence

Votes For:	18,260,743
Votes Withheld:	184,561
Broker Non-Votes:	1,317,909

Geoffrey Wild

Votes For:	18,282,651
Votes Withheld:	162,653
Broker Non-Votes:	1,317,909

2. Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm of the Company for the year 2015:

Votes For:	19,464,737
Votes Against:	223,165
Abstentions:	75,310

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

Votes For:	17,869,182
Votes Withheld:	469,439
Abstentions:	106,683
Broker Non-Votes:	1,317,909

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 11, 2015

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