CAMBREX CORP
Form 8-K
April 25, 2019

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)   April 24, 2019

CAMBREX CORPORATION
(Exact name of Registrant as specified in its charter)

DELAWARE	1-10638	22-2476135
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

ONE MEADOWLANDS PLAZA,		
	07073	
EAST RUTHERFORD, NEW JERSEY		
(Address of principal executive offices)	(Zip Code)	

Registrant's telephone number, including area code: (201) 804-3000

Check the appropriate box 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):

[ ] 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company [ ]

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. [ ]

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

On April 24, 2019, the Company held its annual meeting of stockholders pursuant to notice duly given. At the meeting, the stockholders voted on the following three proposals and cast their votes as described below. For more information about the proposals set forth below, please see the Company's definitive proxy statement filed with the Securities and Exchange Commission on March 12, 2019.

1. Proposal 1 – Election of Directors. All of the nominees for director were elected for a term expiring at the next annual meeting of stockholders and until their successors are duly elected and qualified by the votes set forth in the table below:

	For	Against	Abstain	Broker Non-Votes
Gregory B. Brown	26,101,120	3,759,850	24,360	1,150,015
Claes Glassell	29,656,231	205,091	24,008	1,150,015
Louis J. Grabowsky	29,393,567	467,338	24,425	1,150,015
Bernhard Hampl	29,686,357	174,761	24,212	1,150,015
Kathryn Rudie Harrigan	29,553,341	309,313	22,676	1,150,015
Ilan Kaufthal	28,971,341	889,317	24,672	1,150,015
Steven M. Klosk	29,630,352	230,015	24,963	1,150,015
Shlomo Yanai	28,710,252	1,151,983	23,095	1,150,015

2. Proposal 2 – Say on Pay. The Company's stockholders approved, on an advisory basis, the compensation of the Company's named executive officers as disclosed in the definitive proxy statement, by the votes set forth in the table below:

For	Against	Abstain	Broker Non-Votes
28,979,799	88,927	16,604	1,150,015

3. Proposal 3 – Ratification of Independent Registered Public Accountants. The Company's stockholders ratified the appointment of BDO USA, LLP as the Company's independent registered public accountants for the fiscal year ending December 31, 2019, by the votes set forth in the table below:

For	Against	Abstain
30,911,350	118,944	5,051

The proposal to ratify the appointment of BDO USA, LLP was a routine matter and, therefore, there were no broker non-votes relating to that matter.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on behalf by the undersigned hereunto duly authorized.

CAMBREX CORPORATION

Date: April 25, 2019 By: /s/ Samantha Hanley
                       Name: Samantha Hanley
                       Title: Vice President and General Counsel