

Milacron Holdings Corp.
Form 8-K
April 24, 2019

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K

Current Report
Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934

April 24, 2019 (April 23, 2019)
Date of Report (Date of earliest event reported)

Milacron Holdings Corp.
(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction

of incorporation)

001-3748

80-0798640

(Commission

DIRE

File Number)

(IRS Employer

Identification No.)

10200 Alliance Road, Suite 200

Cincinnati, Ohio

45242

(Address of principal executive offices)

(Zip Code)

(513) 487-5000

(Registrant's telephone number, including area code)

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):

- .. 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)

Edgar Filing: Milacron Holdings Corp. - Form 8-K

- .. 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.

Final voting results on matters properly brought before the annual meeting of shareholders held on April 23, 2019, are set forth below:

Total Outstanding Shares as of Record Date:

70,167,718

Shares Represented at Meeting:

64,085,414

Proposal 1 – Election of Class I Directors

	<u>For</u>	<u>Withhold</u>	<u>Broker Non-Votes</u>
Waters S. Davis	34,083,099	28,740,962	1,261,353
Thomas J. Goeke	35,507,576	27,316,485	1,261,353
Rebecca Lee Steinfort	34,546,180	28,277,881	1,261,353

Proposal 2 – Ratify selection of Ernst & Young LLP as Independent Register Public Accounting Firm

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
63,649,833	425,802	9,779	0

Proposal 3 – Advisory vote to approve executive compensation

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
62,621,756	173,292	29,013	1,261,353

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.

MILACRON HOLDINGS CORP.

By:

/s/ Bruce Chalmers

Name:

Bruce Chalmers

Title:

Chief Financial Officer

Date:

April 24, 2019