

OM GROUP INC
Form 8-K
May 13, 2013

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 13, 2013 (May 7, 2013)

OM GROUP, INC.

(Exact Name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

001-12515
(Commission

File Number)

52-1736882
(IRS Employer

Identification No.)

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127 Public Square, 1500 Key Tower, Cleveland, Ohio
(Address of principal executive offices)

44114-1221
(Zip Code)

Registrant's telephone number, including area code: (216) 781-0083

Not Applicable

(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 (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))

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

The 2013 Annual Meeting of Stockholders of OM Group, Inc. (the Company) was held on Tuesday, May 7, 2013.

Set forth below are the matters acted upon by OM Group, Inc. stockholders at the Annual Meeting, and the final voting results on each such matter.

1. Election of three directors to serve for terms expiring at the Company's annual meeting in 2016:

| Name | Votes For | Votes Withheld | Broker Non-Votes | Total |
|----------------------|------------|----------------|------------------|------------|
| Katharine L. Plourde | 27,172,086 | 918,588 | 1,775,934 | 29,866,608 |
| Patrick S. Mullin | 23,944,195 | 4,146,479 | 1,775,934 | 29,866,608 |

2. Confirmation of the appointment of Ernst & Young LLP as the Company's independent registered public accountant for 2013:

| Votes For | Votes Against | Abstentions | Broker Non-Votes | Total |
|------------|---------------|-------------|------------------|------------|
| 29,331,356 | 525,209 | 10,043 | | 29,866,608 |

3. An advisory vote regarding the compensation of the Company's named executive officers:

| Votes For | Votes Against | Abstentions | Broker Non-Votes | Total |
|------------|---------------|-------------|------------------|------------|
| 27,516,950 | 386,273 | 187,451 | 1,775,934 | 29,866,608 |

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.

OM GROUP, INC.

(Registrant)

Date: May 13, 2013

By: /s/ Valerie Gentile Sachs

Name: Valerie Gentile Sachs

Title: Vice President, General Counsel and Secretary

- 2 -