

CTS CORP
Form 8-K
May 21, 2018

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 18, 2018

CTS CORPORATION
(Exact Name of Registrant as Specified in its Charter)

Indiana 1-4639 35-0225010
(State or other jurisdiction of incorporation) (Commission File Number)(I.R.S. Employer Identification No)

4925 Indiana Avenue
Lisle, IL 60532
(Address of principal executive offices)(Zip Code)

Registrant's Telephone Number, Including Area Code: (630) 577-8800

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.):

- 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 240.14a12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d2(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 Company held the Annual Meeting on May 17, 2018. At the Annual Meeting, all proposals were approved. The proposals below are described in more detail in the Company's definitive proxy statement filed April 5, 2018 for the Annual Meeting. The final results were as follows:

a) To elect seven directors of the Board of Directors of the Company for a one-year term:

DIRECTOR NOMINEE	NUMBER OF VOTES FOR	PERCENTAGE OF VOTES FOR	NUMBER OF VOTES WITHHELD	PERCENTAGE OF VOTES WITHHELD
Patrica K. Collawn	29,444,948	99.24%	225,359	0.76%
Gordon Hunter	29,501,900	99.43%	168,407	0.57%
William S. Johnson	29,507,154	99.45%	163,153	0.55%
Diana M. Murphy	29,503,941	99.44%	166,366	0.56%
Kieran O'Sullivan	29,038,620	97.87%	631,687	2.13%
Robert A. Profusek	29,497,426	99.42%	172,881	0.58%
Alfonso G. Zulueta	29,508,109	99.45%	162,198	0.55%

b) Approval, on an advisory basis, of the compensation of the Company's named executive officers:

NUMBER OF VOTES FOR	PERCENTAGE OF VOTES FOR	NUMBER OF VOTES AGAINST	PERCENTAGE OF VOTES AGAINST
28,841,650	97.68%	686,101	2.32%

c) Ratification of the appointment of Grant Thornton LLP as the Company's independent auditor for 2018:

NUMBER OF VOTES FOR	PERCENTAGE OF VOTES FOR	NUMBER OF VOTES AGAINST	PERCENTAGE OF VOTES AGAINST
30,562,613	99.14%	265,450	0.86%

d) Approval of the CTS Corporation 2018 Equity and Incentive Compensation Plan:

NUMBER OF VOTES FOR	PERCENTAGE OF VOTES FOR	NUMBER OF VOTES AGAINST	PERCENTAGE OF VOTES AGAINST
28,965,430	97.71%	679,879	2.29%

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.

CTS CORPORATION

Date: May 18, 2018 By: /s/ Luis F. Machado

Luis F. Machado

Vice President, General Counsel, and Secretary