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#### FMC CORP

Form 8-K

April 27, 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) April 24, 2018

#### **FMC CORPORATION**

(Exact name of registrant as specified in its charter)

Delaware 1-2376 94-0479804

(State or other jurisdiction of

incorporation or organization) (Commission File Number) (I.R.S. Employer Identification No.)

2929 Walnut Street

Philadelphia, Pennsylvania

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: 215-299-6000

Indicate by

check mark

whether the

registrant is

an emerging

growth

company as

defined in 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 o If an emerging growth company, indicate by check mark if the oregistrant 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.

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

oWritten communications pursuant to Rule 425 under the Securities Act

o Soliciting material pursuant to Rule 14a-12 under the Exchange Act

o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act

oPre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

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

- (a) We held our annual meeting of stockholders on April 24, 2018 (the "Annual Meeting"); 134,483,366 shares of common stock were entitled to be voted; 113,721,950 shares were voted in person or by proxy.

  At the Annual Meeting, Pierre Brondeau, Eduardo E. Cordeiro, G. Peter D'Aloia, C. Scott Greer, K'Lynne Johnson, Dirk A. Kempthorne, Paul J. Norris, Margareth Øvrum, Robert C. Pallash, William H. Powell and Vincent R.
- (b) Volpe, Jr. were each duly nominated for, and elected by the stockholders to our Board of Directors (the "Board"). These individuals will serve on our Board for a one-year term expiring in 2019. The number of votes cast for, withheld, abstained, and the number of broker non-votes with respect to each nominee is set forth below:

	For	Withhold	Abstain	Broker Non-Votes
Pierre Brondeau	101,672,950	632,594	3,633,554	7,782,852
Eduardo E. Cordeiro	104,425,063	261,372	1,252,663	7,782,852
G. Peter D'Aloia	102,157,971	758,354	3,022,773	7,782,852
C. Scott Greer	71,884,698	1,673,746	32,380,654	7,782,852
K'Lynne Johnson	73,712,632	1,240,546	30,985,920	7,782,852
Dirk A. Kempthorne	104,957,443	389,014	592,641	7,782,852
Paul J. Norris	73,364,658	1,605,238	30,969,202	7,782,852
Margareth Øvrum	105,159,213	192,207	587,678	7,782,852
Robert C. Pallash	104,211,406	638,617	1,089,075	7,782,852
William H. Powell	73,813,576	1,146,607	30,978,915	7,782,852
Vincent R. Volpe, Jr	102,671,666	721,448	2,545,984	7,782,852

At the Annual Meeting, the stockholders also voted on the ratification of the Audit Committee's approval for the continuing service of KPMG LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2018. The number of votes cast for, against and abstained with respect to this proposal is set forth below:

Votes

For: 110,892,490 Against: 2,585,533 Abstain: 243,927

At the Annual Meeting, the stockholders also voted, in a non-binding advisory vote, to approve the compensation of the Company's named executive officers as disclosed pursuant to the compensation disclosure rules of the Securities and Exchange Commission. The number of votes cast for, against and abstained, and the number of broker non-votes, with respect to this proposal is set forth below:

Votes

For: 63,506,815 Against: 38,298,064 Abstain: 4,134,219 Broker Non-Votes: 7,782,852

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### **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 thereunto duly authorized.

## FMC CORPORATION

(Registrant)

/s/

Date: April 27, 2018 By:

**ANDREA** 

E.

UTECHT Andrea E. Utecht Executive Vice President, General Counsel

and

Secretary