

Milacron Holdings Corp.  
Form 8-K  
April 25, 2018

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, DC 20549**

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**FORM 8-K**

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

**April 24, 2018**  
**Date of Report (Date of earliest event reported)**

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

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**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)**

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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)

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- .. 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))
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**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 24, 2018, are set forth below:

Total Outstanding Shares as of Record Date:

69,449,093

Shares Represented at Meeting:

63,216,574

**Proposal 1 – Election of Class III Directors**

	<u>For</u>	<u>Withhold</u>	<u>Broker Non-Votes</u>
Gregory J. Gluchowski, Jr	60,910,700	682,966	1,622,908
James M. Kratochvil	34,097,608	27,496,058	1,622,908
David W. Reeder	60,995,689	597,977	1,622,908

**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>
62,092,531	1,122,345	1,698	0

**Proposal 3 – Advisory vote to approve executive compensation**

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
60,819,744	772,118	1,804	1,622,908

**Proposal 4 – Approval of amendment of the Milacron Holdings Corp. 2015 Equity Incentive Plan, including to increase the authorized shares**

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<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
57,232,284	4,360,534	848	1,622,908

Proposal 5 – Approval of the material terms of awards under Code Section 162(m)

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
61,076,024	516,164	1,478	1,622,908

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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 hereunto duly authorized.

**MILACRON HOLDINGS CORP.**

By:

/s/ Bruce Chalmers

Name:

Bruce Chalmers

Title:

Chief Financial Officer

Date:

April 25, 2018