

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

At the 2018 Annual Meeting of Shareholders held on May 8, 2018, the shareholders of the Company:

(1) elected the twelve Directors set forth below to serve for a term of one year expiring at the annual meeting in 2019 (or until their respective successors are elected and qualified);

| NOMINEES | FOR | WITHHOLD | BROKER NON-VOTES |
|-----------------------|------------|-----------|------------------|
| Maria A. Crowe | 67,165,472 | 834,978 | 4,417,144 |
| Elizabeth Ann Harrell | 67,823,100 | 177,350 | 4,417,144 |
| Richard G. Kyle | 66,974,859 | 1,025,591 | 4,417,144 |
| John A. Luke, Jr. | 65,464,705 | 2,535,745 | 4,417,144 |
| Christopher L. Mapes | 67,803,472 | 196,978 | 4,417,144 |
| James F. Palmer | 67,819,486 | 180,964 | 4,417,144 |
| Ajita G. Rajendra | 61,227,778 | 6,772,672 | 4,417,144 |
| Joseph W. Ralston | 65,924,032 | 2,076,418 | 4,417,144 |
| Frank C. Sullivan | 64,592,331 | 3,408,119 | 4,417,144 |
| John M. Timken, Jr. | 66,539,326 | 1,461,124 | 4,417,144 |
| Ward J. Timken, Jr. | 66,859,790 | 1,140,660 | 4,417,144 |
| Jacqueline F. Woods | 66,407,081 | 1,593,369 | 4,417,144 |

(2) approved, on an advisory basis, the resolution set forth below regarding named executive officer compensation; and

RESOLVED, that the compensation of the named executive officers as disclosed pursuant to the compensation disclosure rules of the Securities and Exchange Commission, including the Compensation Discussion & Analysis, the compensation tables and any related material disclosed in the 2018 Proxy Statement, is hereby APPROVED.

| FOR | AGAINST | ABSTAIN | BROKER NON-VOTES |
|------------|-----------|---------|------------------|
| 65,708,158 | 2,035,223 | 257,069 | 4,417,144 |

(3) ratified the appointment of Ernst & Young LLP as its independent auditor for the fiscal year ending December 31, 2018.

| FOR | AGAINST | ABSTAIN |
|------------|-----------|---------|
| 70,033,919 | 2,045,408 | 338,267 |

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.

THE TIMKEN COMPANY

By: /s/ Carolyn E. Cheverine
 Carolyn E. Cheverine
 Executive Vice President, General Counsel
 and Secretary

Date: May 8, 2018