

CALGON CARBON Corp  
Form 8-K  
May 05, 2016

**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 3, 2016

CALGON CARBON CORPORATION

(Exact name of registrant as specified in its charter)

Delaware                      1-10776              25-0530110

(State or other jurisdiction    (Commission    (IRS Employer  
of incorporation)              File Number)    Identification No.)

3000 GSK Drive, Moon Township, PA    15108

(Address of principal executive offices)    (Zip Code)

Registrant's telephone number, including area code (412) 787-6700

(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)

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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 2.02 Results of Operations and Financial Condition**

On May 5, 2016, Calgon Carbon Corporation issued a Press Release announcing its results for the first fiscal quarter ended March 31, 2016 and certain other information that is furnished as Exhibit 99.1 hereto.

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

On May 3, 2016, the Company held its 2016 Annual Meeting of Stockholders (the “Annual Meeting”). A total of 50,588,267 shares of the Company’s common stock were entitled to vote as of March 11, 2016, the record date for the Annual Meeting. There were 47,800,814 shares present in person or by proxy at the Annual Meeting, at which the stockholders were asked to vote on three proposals. Set forth below are the matters acted upon by the stockholders of the Company at the Annual Meeting, and the final voting results of each such proposal.

**Proposal 1 – Election of Directors**

The stockholders elected three Directors. The results of the vote were as follows:

<b>Director</b>	<b>For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
J. Rich Alexander	42,832,413	2,114,907	2,853,493

(Class of 2019)

Louis S. Massimo	42,940,970	2,006,350	2,853,493
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(Class of 2019)

Donald C. Templin	42,099,538	2,847,783	2,853,493
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(Class of 2019)

**Proposal 2 – Ratification of Appointment of the Independent Registered Public Accounting Firm for 2016**

The stockholders voted to ratify the selection of Deloitte & Touche LLP as the Company’s Independent Registered Public Accounting Firm for 2016. The results of the vote were as follows:

<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Broker Non-Vote</b>
45,194,075	2,427,361	179,376	0

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**Proposal 3 – Advisory Vote on Executive Compensation**

The stockholders voted to approve, on an advisory basis, the compensation of our named executive officers. The results of the vote were as follows:

<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Broker Non-Vote</b>
44,098,367	821,649	27,304	2,853,493

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits. The following Exhibit 99.1 is being furnished pursuant to Item 601 of Regulation S-K and General Instruction B2 to this Form 8-K:

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press Release dated May 5, 2016

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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.

CALGON CARBON CORPORATION

(Registrant)

Date: May 5, 2016 /s/ Chad Whalen

(Signature)

Chad Whalen

Senior Vice President, General Counsel and Secretary