

Edgar Filing: FUEL TECH, INC. - Form 8-K

appointment of RSM US LLP as the Company's independent registered public accounting firm, and (iii) an advisory vote on executive compensation.

The stockholders elected all five directors, approved the ratification of the appointment of RSM US LLP as the Company's independent registered public accounting firm and approved, on an advisory, non-binding basis, Fuel Tech's executive compensation.

The number of votes cast for or against (or withheld) and the number of abstentions and broker non-votes with respect to each matter voted upon, as applicable, are set forth below.

Proposal 1: Election of Directors

Director	For	Withheld	Broker Non-Votes
Vincent J. Arnone	13,234,716	452,974	7,024,135
Douglas G. Bailey	13,193,986	493,704	7,024,135
W. Grant Gregory	13,253,356	434,334	7,024,135
Thomas S. Shaw, Jr.	13,105,823	581,867	7,024,135
Dennis L. Zeitler	13,239,981	447,709	7,024,135

Proposal 2: Ratification of RSM US LLP as the Company's independent registered public accounting firm

For	Against	Abstain
20,132,966	104,328	474,531

Proposal 3: Advisory vote on executive compensation

For	Against	Abstain	Broker Non-Votes
12,797,421	711,342	178,927	7,024,135

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.

Fuel Tech, Inc.
(Registrant)

Date: May 23, 2016

By: /s/ Albert G. Grigonis
Albert G. Grigonis
Senior Vice President, General Counsel and
Secretary