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FUEL TECH, INC
Form 8-K
May 23, 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 19, 2016

FUEL TECH, INC.

(Exact Name of Registrant as Specified in its Charter)

DELAWARE 001-33059 20-5657551

(State or Other Jurisdiction of Incorporation) (Commission File Number) (IRS Employer Identification No.)

Fuel Tech, Inc.
27601 Bella Vista Parkway
Warrenville, IL 60555-1617
630-845-4500
(Address and telephone number of principal executive offices)

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 provision:

]]	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)
[]P	re-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
[]P	re-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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

On May 19 2016, Fuel Tech, Inc., a Delaware corporation (the "Company") held its Annual Meeting of Stockholders, at which the stockholders voted upon (i) the election of Vincent J. Arnone, Douglas G. Bailey, W. Grant Gregory, Thomas S. Shaw, Jr. and Dennis L. Zeitler to the Company's Board of Directors until the Company's next Annual Meeting of Stockholders or until their respective successors are duly elected and qualified, (ii) the ratification of the

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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

DirectorForWithheld Broker Non-VotesVincent J. Arnone13,234,716452,9747,024,135Douglas G. Bailey13,193,986493,7047,024,135W. Grant Gregory13,253,356434,3347,024,135Thomas S. Shaw, Jr.13,105,823581,8677,024,135Dennis L. Zeitler13,239,981447,7097,024,135

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 12,797,421711,342178,9277,024,135

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