CARPENTER TECHNOLOGY CORP Form 8-K October 12, 2016

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

	Washington, D.C. 20549	
	Form 8-K	
PURSU	CURRENT REPORT ANT TO SECTION 13 OR 15(d) OF	
THE SEC	URITIES EXCHANGE ACT OF 1934	
Date of Report	(Date of earliest event reported): October 11, 2016	

CARPENTER TECHNOLOGY CORPORATION

(Exact name of registrant as specified in its charter)

Delaware (State of or other jurisdiction of incorporation)

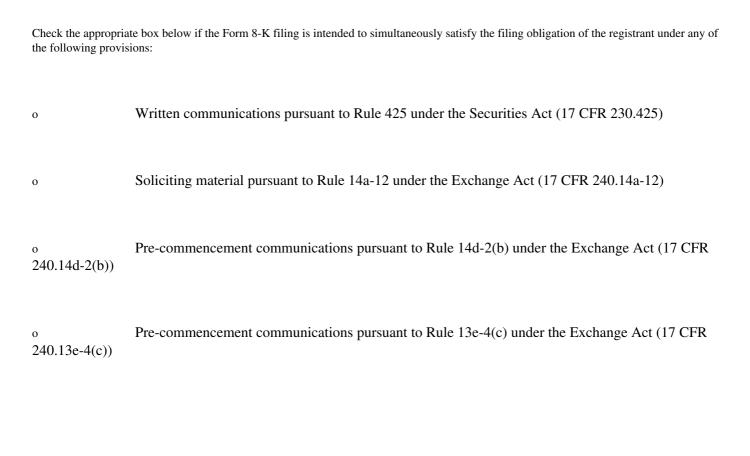
1-5828 (Commission File Number) **23-0458500** (IRS Employer I.D. No.)

P.O. Box 14662 Reading, Pennsylvania (Address of principal executive offices)

19612-4662 (Zip Code)

(610) 208-2000

Registrant s telephone number, including area code



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

The Annual Meeting of Stockholders (the Annual Meeting) of Carpenter Technology Corporation (the Company) was held on October 11, 2016. The following matters were voted on by the Company s stockholders at the Annual Meeting and the final voting results for each matter are provided below.

Proposal No. 1 - <u>Election of Three Directors</u>. The following nominees were elected to the Board of Directors for a term expiring in 2019:

Nominee	Votes For	Votes Withheld	Broker Non-Votes
I. Martin Inglis	40,402,516	581,669	3,058,649
Kathryn C. Turner	40,345,724	638,461	3,058,649
Stephen M. Ward, Jr.	40,334,476	649,709	3,058,649

Proposal No. 2 - <u>Approval of Appointment of Independent Registered Public Accounting Firm</u>. The Company s stockholders approved the appointment of PricewaterhouseCoopers LLP as the Company s independent registered public accounting firm for fiscal year 2017:

Votes For	Votes Against	Abstain	
43,681,843	274.805	86.90)6

Proposal No. 3 - Approval of the Compensation of the Company s Named Officers, in an Advisory Vote. The Company s stockholders approved the compensation of the Company s named officers, in an advisory vote:

Votes For	Votes Against	Abstain	Broker Non-Votes
40,195,348	711,309	77,528	3,058,649

Proposal No. 4 - Approval of the amended and restated Stock-Based Compensation Plan for Officers and Key Employees. The Company s stockholders approved the amended and restated Stock-Based Incentive Compensation Plan for Officers and Key Employees:

Votes For	Votes Against	Abstain	Broker Non-Votes
33.041.480	7.866.099	76.606	3 058 649

Proposal No. 5 - <u>Approval of the amended and restated Executive Bonus Compensation Plan.</u> The Company s stockholders approved the amended and restated Executive Bonus Compensation Plan:

Votes For	Votes Against	Abstain	Broker Non-Votes
40,207,417	693,150	83,618	3,058,649
	4	2	

SIGNATURE

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.

CARPENTER TECHNOLOGY CORPORATION

By /s/ James D. Dee James D. Dee

Vice President, General Counsel and Secretary

Date: October 12, 2016

3