

COLUMBUS MCKINNON CORP
Form 8-K
July 25, 2017

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): July 24, 2017

COLUMBUS MCKINNON CORPORATION
(Exact name of registrant as specified in its charter)

NEW YORK
(State or other jurisdiction of incorporation)

0-27618 16-0547600
(Commission File Number) (IRS Employer Identification No.)

205 CROSSPOINT PARKWAY, 14068
GETZVILLE, NEW YORK
(Address of principal executive offices) (Zip Code)

Registrant's telephone number including area code: (716) 689-5400

(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:

- ☐ 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)
- ☐ 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))
- ☐ Emerging Growth Company

☐ If an Emerging Growth Company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.

On July 24, 2017, Columbus McKinnon (the “Company”) held its Annual Meeting of Stockholders.

At the Annual Meeting, stockholders approved each of management’s proposals, which consisted of: (i) the election of eight (8) directors, each of whom will serve as directors of the Company for terms of one (1) year and until their successors are elected and qualified; (ii) the ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm of the Company for fiscal year 2018; (iii) the approval of the advisory vote on executive compensation, and (iv) recommendation for the frequency of the advisory vote on executive compensation.

Proposal 1: Election of Directors

The following table reflects the tabulation of the votes with respect to each director who was elected at the Annual Meeting:

Name	Votes For	Votes Withheld	Broker Non-Vote
Ernest R. Verebelyi	18,009,658	1,673,209	1,067,220
Mark D. Morelli	19,143,360	539,507	1,067,220
Richard H. Fleming	17,475,866	2,207,001	1,067,220
Stephen Rabinowitz	18,006,688	1,676,179	1,067,220
Nicholas T. Pinchuk	18,048,655	1,634,212	1,067,220
Liam G. McCarthy	18,128,331	1,554,536	1,067,220
R. Scott Trumbull	18,129,629	1,553,238	1,067,220
Heath A Mitts	19,285,489	397,378	1,067,220

Proposal 2: Ratification of Appointment of Independent Registered Public Accounting Firm

The following table reflects the tabulation of the votes with respect to the ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm of the Company for fiscal year 2018:

Votes For	Votes Against	Abstained	Broker Non-Vote
20,017,759	306,891	425,437	—

Proposal 3: Advisory Vote on Executive Compensation

The following table reflects the tabulation of the votes with respect to the approval of the advisory vote on executive compensation:

Votes For	Votes Against	Abstained	Broker Non-Vote
19,163,081	384,516	135,270	1,067,220

Proposal 4: Recommendation for the frequency of the advisory vote on executive compensation

The following table reflects the tabulation of the votes with respect to the recommendation for the frequency of the advisory vote on executive compensation:

1 Year	2 Years	3 Years	Abstain
17,036,557	23,131	2,466,048	157,131

The information contained in this Form 8-K and the Exhibit annexed hereto shall not be deemed “filed” for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, nor shall it be deemed incorporated by reference into any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth in such filing.

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 thereunto duly authorized.

COLUMBUS McKINNON CORPORATION

By: /s/ Gregory P. Rustowicz
Name: Gregory P. Rustowicz
Title: Vice President Finance and Chief
Financial Officer (Principal Financial Officer)

Dated: July 25, 2017