

SENSIENT TECHNOLOGIES CORP

Form 8-K

April 26, 2019

---

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

April 25, 2019

(Date of Report/Date of earliest event reported)

SENSIENT TECHNOLOGIES CORPORATION

(Exact name of registrant as specified in its charter)

WISCONSIN

1-7626

39-0561070

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

777 East Wisconsin Avenue

Milwaukee, Wisconsin 53202-5304

(Address and zip code of principal executive offices)

(414) 271-6755

(Registrant's telephone number, including area code)

N/A

(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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

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.

At the 2019 Annual Meeting of Shareholders of Sensient Technologies Corporation (the “Company”), held on April 25, 2019, the following actions were taken:

The following Directors were each elected for a one-year term of office:

Nominee	Votes		Abstain	Broker
	For	Against		Non-Votes
Hank Brown	37,134,287	385,486	122,509	1,449,225
Dr. Joseph Carleone	37,334,099	185,948	122,236	1,449,225
Edward H. Cichurski	37,393,785	125,783	122,714	1,449,225
Dr. Mario Ferruzzi	37,441,509	78,955	121,818	1,449,225
Dr. Donald W. Landry	37,385,757	134,790	121,735	1,449,225
Paul Manning	36,953,719	556,965	131,599	1,449,225
Deborah McKeithan-Gebhardt	37,448,490	63,639	130,154	1,449,225
Scott C. Morrison	37,455,437	56,336	130,510	1,449,225
Dr. Elaine R. Wedral	37,220,326	292,716	129,241	1,449,225
Essie Whitelaw	36,925,881	586,246	130,155	1,449,225

The compensation of the Company’s named executive officers was approved by shareholders in an advisory vote, with 36,836,101 shares voted for, 499,128 shares voted against, 307,052 shares abstaining, and 1,449,225 broker non-votes.

The shareholders also approved a proposal by the Board of Directors to ratify the appointment of Ernst & Young LLP as the Company’s independent auditors to conduct the annual audit of the consolidated financial statements of the Company and its subsidiaries for the year ending December 31, 2019. The shareholders cast 38,665,372 votes in favor of this proposal, 322,566 votes against, and there were 103,570 shares abstaining.

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.

SENSIENT TECHNOLOGIES CORPORATION  
(Registrant)

By: /s/ John J. Manning

Name: John J. Manning

Title: Vice President, General Counsel and Secretary

Date: April 26, 2019