

PARK OHIO HOLDINGS CORP
Form 8-K
May 11, 2018

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 10, 2018

Park-Ohio Holdings Corp.
(Exact name of registrant as specified in its charter)

Ohio 000-03134 34-1867219
(State or other jurisdiction (Commission (I.R.S. Employer
of incorporation) File Number) Identification No.)
6065 Parkland Blvd., Cleveland, Ohio 44124
(Address of principal executive offices) (Zip Code)
Registrant's telephone number, including area code (440) 947-2000
Not applicable
(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 (see General Instruction A.2.):

- “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 or Rule 12b-2 of the Securities Exchange Act of 1934.

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.

Park-Ohio Holdings Corp. (the "Company") held its Annual Meeting of Shareholders on May 10, 2018. The final voting results for the proposals submitted for a vote of shareholders at the Annual Meeting of the Shareholders are set forth below.

Proposal 1. The shareholders elected Patrick V. Auletta, Ronna Romney and James W. Wert as directors of the Company to serve until the 2021 Annual Meeting of the Shareholders. The voting results were as follows:

Director Nominee	For	Withheld	Broker Non-Vote
Patrick V. Auletta	10,567,653	354,879	1,130,445
Ronna Romney	8,689,035	2,233,497	1,130,445
James W. Wert	10,267,395	655,137	1,130,445

Proposal 2. The shareholders approved the ratification of the selection of Ernst & Young LLP as the Company's independent public accounting firm for 2018. The voting results were as follows:

For	Against	Abstain
11,935,531	111,532	5,914

Proposal 3. The shareholders approved the Park-Ohio Holdings Corp. 2018 Equity and Incentive Compensation Plan. The voting results were as follows:

For	Against	Abstain	Broker Non-Vote
8,742,794	2,172,165	7,573	1,130,445

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.

Park-Ohio
Holdings
Corp.
(Registrant)

Dated: May 11, 2018 /s/ Robert
D. Vilsack
Robert D.
Vilsack
Secretary
and Chief
Legal
Officer