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FMC CORP

Form 8-K

April 30, 2014

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) April 29, 2014

FMC CORPORATION

(Exact name of registrant as specified in its charter)

94-0479804 Delaware 1-2376

(Commission (I.R.S. Employer (State or other jurisdiction of File incorporation or organization) Identification No.)

Number)

1735 Market Street 19103

Philadelphia, Pennsylvania

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: 215-299-6000

Check the appropriate box below if the Form 8-K 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

Soliciting material pursuant to Rule 14a-2 under the Exchange Act 0

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act 0

0 Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act Item 5.07. Submission of Matters to a Vote of Security Holders.

- (a) We held our annual meeting of stockholders on April 29, 2014 (the "Annual Meeting"); 133,074,265 shares of common stock were entitled to be voted; 119,058,835 shares were voted in person or by proxy.
- (b) At the Annual Meeting, K'Lynne Johnson, William H. Powell and Vincent R. Volpe, Jr. were each duly nominated for, and elected by the stockholders to our Board of Directors (the "Board"). These individuals will serve on our Board along with Pierre Brondeau, Dirk A. Kempthorne, Robert C. Pallash, Eduardo E. Cordeiro, Peter D'Aloia, C. Scott Greer and Paul J. Norris, each of whose terms continued after the Annual Meeting. The number of votes cast for, against, abstained, and the number of broker non-votes with respect to each nominee is set forth below:

| Nominee K'Lynne Johnson | For | Withhold | Abstain | Broker Non-Votes |
|----------------------------|-------------|----------|-----------|------------------|
| | 113,161,541 | 207,585 | 625,261 | 5,064,448 |
| William H. Powell | 113,026,205 | 248,478 | 719,704 | 5,064,448 |
| Vincent R. Volpe, Jr | 112,499,839 | 479,707 | 1,014,841 | 5,064,448 |

At the Annual Meeting, the stockholders also voted on the ratification of the Audit Committee's approval for the continuing service of KPMG LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2014. The number of votes cast for, against and abstained with respect to this proposal is set forth below:

For Against Abstain 116,679,478 2,024,612 354,745

At the Annual Meeting, the stockholders also voted, in a non-binding advisory vote, to approve the compensation of the Company's named executive officers as disclosed pursuant to the compensation disclosure rules of the Securities and Exchange Commission. The number of votes cast for, against and abstained, and the number of broker non-votes, with respect to this proposal is set forth below:

| For | Against | Abstain | Broker |
|-------------|-----------|---------|-----------|
| | | Austani | Non-Votes |
| 107,060,886 | 6,469,438 | 464,063 | 5,064,448 |

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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.

FMC CORPORATION (Registrant)

Date: April 30, 2014 By: S/ ANDREA E. UTECHT

Andrea E. Utecht

Executive Vice President, General Counsel and Secretary