

TIMKEN CO
Form 8-K
May 10, 2016

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, 2016

THE TIMKEN COMPANY

(Exact Name of Registrant as Specified in its Charter)

Ohio

(State or Other Jurisdiction of Incorporation)

1-1169

(Commission File Number)

34-0577130

(I.R.S. Employer Identification No.)

4500 Mt. Pleasant St. NW, North Canton, Ohio 44720-5450

(Address of Principal Executive Offices) (Zip Code)

(234) 262-3000

(Registrant's Telephone Number, Including Area Code)

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))

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

At the 2016 Annual Meeting of Shareholders held on May 10, 2016, the shareholders of The Timken Company (the Company):

(1) elected the eleven Directors set forth below to serve for a term of one year expiring at the annual meeting in 2017 (or until their respective successors are elected and qualified);

| NOMINEES | FOR | WITHHOLD | BROKER NON-VOTES |
|----------------------|------------|-----------|------------------|
| Maria A. Crowe | 68,893,204 | 709,827 | 4,907,015 |
| Richard G. Kyle | 68,296,926 | 1,306,105 | 4,907,015 |
| John A. Luke, Jr. | 67,674,886 | 1,928,145 | 4,907,015 |
| Christopher L. Mapes | 68,915,822 | 687,209 | 4,907,015 |
| James F. Palmer | 68,959,099 | 643,932 | 4,907,015 |
| Ajita G. Rajendra | 67,495,685 | 2,107,346 | 4,907,015 |
| Joseph W. Ralston | 68,225,231 | 1,377,800 | 4,907,015 |
| Frank C. Sullivan | 67,873,456 | 1,729,575 | 4,907,015 |
| John M. Timken, Jr. | 68,246,923 | 1,356,108 | 4,907,015 |
| Ward J. Timken, Jr. | 68,131,700 | 1,471,331 | 4,907,015 |
| Jacqueline F. Woods | 67,609,248 | 1,993,783 | 4,907,015 |

(2) ratified the appointment of Ernst & Young LLP as its independent auditor for the fiscal year ending December 31, 2016;

| FOR | AGAINST | ABSTAIN |
|------------|-----------|---------|
| 72,383,879 | 1,734,423 | 391,744 |

(3) approved, on an advisory basis, the resolution set forth below regarding named executive officer compensation;

RESOLVED, that the compensation of the named executive officers as disclosed pursuant to the compensation disclosure rules of the Securities and Exchange Commission, including the Compensation Discussion & Analysis, the compensation tables and any related material disclosed in the 2016 Proxy Statement, is hereby APPROVED.

| FOR | AGAINST | ABSTAIN | BROKER NON-VOTES |
|------------|-----------|---------|------------------|
| 66,744,042 | 2,535,366 | 323,623 | 4,907,015 |

(4) approved an amendment to the Company's Amended Regulations to reduce the percentage of outstanding common shares required to call a special meeting of shareholders; and

| FOR | AGAINST | ABSTAIN | BROKER NON-VOTES |
|------------|----------------|----------------|-------------------------|
| 68,726,732 | 734,247 | 142,052 | 4,907,015 |

(5) approved amendments to the Company's Amended Regulations to provide shareholder proxy access.

| FOR | AGAINST | ABSTAIN | BROKER NON-VOTES |
|------------|----------------|----------------|-------------------------|
| 68,892,424 | 422,051 | 288,556 | 4,907,015 |

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.

THE TIMKEN COMPANY

Date: May 10, 2016

By: /s/ William R. Burkhart
William R. Burkhart

Executive Vice President, General Counsel and
Secretary