

PARKER HANNIFIN CORP  
Form 8-K  
October 26, 2017

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): October 25, 2017

PARKER-HANNIFIN CORPORATION  
(Exact Name of Registrant as Specified in Charter)

|   |                                    |   |
|---|------------------------------------|---|
| Ohio<br>(State or other jurisdiction of<br>Incorporation or Organization) | 1-4982<br>(Commission File Number) | 34-0451060<br>(I.R.S. Employer<br>Identification No.) |
|---|------------------------------------|---|

|  |                          |
|--|--------------------------|
| 6035 Parkland Boulevard, Cleveland, Ohio<br>(Address of Principal Executive Offices) | 44124-4141<br>(Zip Code) |
|--|--------------------------|

Registrant's telephone number, including area code: (216) 896-3000

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:

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

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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.

(a) On October 25, 2017, the 2017 Annual Meeting of Shareholders of Parker-Hannifin Corporation (the "Company") was held.

(b)(i) The Shareholders elected the following directors for a term expiring at the Annual Meeting of Shareholders in 2018, as follows:

| NOMINEE             | VOTES FOR   | VOTES AGAINST | ABSTENTIONS | BROKER NON-VOTES |
|---------------------|-------------|---------------|-------------|------------------|
| Lee C. Banks        | 104,651,700 | 3,554,851     | 415,622     | 8,686,351        |
| Robert G. Bohn      | 106,390,771 | 1,718,309     | 513,903     | 8,686,351        |
| Linda S. Harty      | 106,534,895 | 1,569,782     | 517,496     | 8,686,351        |
| Robert J. Kohlhepp  | 103,491,889 | 4,561,049     | 569,235     | 8,686,351        |
| Kevin A. Lobo       | 106,505,162 | 1,569,322     | 547,689     | 8,686,351        |
| Klaus-Peter Müller  | 103,476,411 | 4,517,487     | 628,275     | 8,686,351        |
| Candy M. Obourn     | 104,478,980 | 3,531,878     | 611,315     | 8,686,351        |
| Joseph Scaminace    | 103,666,345 | 4,424,688     | 531,140     | 8,686,351        |
| Wolfgang R. Schmitt | 103,185,490 | 4,791,328     | 645,355     | 8,686,351        |
| Åke Svensson        | 106,476,113 | 1,603,347     | 542,713     | 8,686,351        |
| James R. Verrier    | 106,097,648 | 1,905,104     | 619,421     | 8,686,351        |
| James L. Wainscott  | 105,452,836 | 2,629,925     | 539,412     | 8,686,351        |
| Thomas L. Williams  | 99,900,003  | 7,543,163     | 1,179,007   | 8,686,351        |

(ii) The Shareholders ratified the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2018, as follows:

| Votes For   | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 113,164,980 | 3,753,380     | 390,164     | 0                |



(iii) The Shareholders approved, on a non-binding, advisory basis, the compensation of the Named Executive Officers of the Company, as follows:

| Votes For   | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 102,088,416 | 5,690,095     | 842,509     | 8,686,351        |

The Shareholders recommended, on a non-binding, advisory basis, that future advisory shareholder votes on the compensation (iv) of the Company's named executive officers should occur every year, as follows:

| Votes For 1 Year | Votes For 2 Years | Votes For 3 Years | Abstentions | Broker Non-Votes |
|------------------|-------------------|-------------------|-------------|------------------|
| 96,504,857       | 611,286           | 10,638,266        | 867,511     | 8,686,351        |

Based on these results, and consistent with the recommendation of the Board of Directors, the Company intends to hold future non-binding, advisory votes on the compensation of the Company's named executive officers every year until the next required vote on the frequency of such non-binding, advisory votes.



SIGNATURE

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.

PARKER-HANNIFIN  
CORPORATION

By: /s/ Joseph R. Leonti  
Joseph R. Leonti  
Vice President and Secretary

Date: October 25, 2017