



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

On March 6, 2018, Cabot Microelectronics Corporation (the "Company") held its annual meeting of stockholders ("Annual Meeting"), at which the following proposals were approved by the Company's stockholders:

Proposal 1 – Election of three directors, each for a term of three years:

All of the Board's nominees for director were elected by the stockholders to serve for a term of three years, by the votes set forth in the table below:

	Number of Votes For Election	Number of Votes Withheld	Broker Non-Votes
Barbara A. Klein	22,312,699	245,292	1,247,570
David H. Li	22,474,201	83,790	1,247,570
William P. Noglows	21,222,118	1,335,873	1,247,570

Proposal 2 – Advisory (non-binding) vote on the compensation of named executive officers:

The stockholders approved, on an advisory (non-binding) basis, the compensation of named executive officers, by the votes set forth in the table below:

For	Against	Abstain	Broker Non-Votes
20,921,102	1,630,345	6,544	1,247,570

Proposal 3 – Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent auditors for fiscal year 2018:

The selection of PricewaterhouseCoopers LLP as the Company's independent auditors for fiscal year 2018 was ratified by the stockholders, by the votes set forth in the table below:

For	Against	Abstain
23,142,882	662,172	507

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.

CABOT MICROELECTRONICS CORPORATION  
[Registrant]

Date: March 7, 2018 By: /s/ SCOTT D. BEAMER  
Scott D. Beamer  
Vice President and Chief Financial Officer  
[Principal Financial Officer]