

INNOSPEC INC.
Form 8-K
May 11, 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):

May 10, 2017

Innospec Inc.

(Exact name of registrant as specified in its charter)

Delaware

1-13879

98-0181725

(State or other jurisdiction
of incorporation)

(Commission
File Number)

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

8310 South Valley Highway, Suite 350,
Englewood, Colorado

CO 80112

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(303) 792 5554

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))

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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 []

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. []

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

Innospec Inc. (the "Company") held its Annual Meeting of Stockholders on May 10, 2017. The matters voted upon and the results of such voting are set forth below. Each proposal is described in more detail in the Company's Proxy Statement filed and provided to stockholders in connection with the meeting.

Proposal 1 - Re-election of two Class I Directors

Hugh G.C. Aldous

For 20,266,494

Withheld 1,454,886

Non Votes 1,436,601

Joachim Roeser

For 21,113,458

Withheld 607,922

Non Votes 1,436,601

Proposal 2 - Advisory vote on the frequency of the advisory vote on executive compensation

Frequency:

1 Year 17,266,086

2 Years 232,035

3 Years 4,212,384

Abstain 10,893

Non Votes 1,436,601

Proposal 3 - Advisory approval of the Company's executive compensation

Compensation

For 21,559,096

Against 133,635

Abstain 28,649

Non Votes 1,436,601

Proposal 4 - Ratification of the appointment of the Company's independent registered public accounting firm

Auditors

For 22,904,089

Against 245,549

Abstain 8,343

Non Votes 0

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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 hereunto duly authorized.

May 10, 2017

Innospec Inc.

By: *David E. Williams*

Name: David E. Williams

Title: VP, General Counsel, CCO and Corporate Secretary