

APPLIED INDUSTRIAL TECHNOLOGIES INC
Form 8-K
October 28, 2015

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 27, 2015

APPLIED INDUSTRIAL TECHNOLOGIES, INC.
(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|---|
| OHIO | 1-2299 | 34-0117420 |
| (State or Other Jurisdiction of Incorporation or Organization) | (Commission File Number) | (I.R.S. Employer Identification No.) |

One Applied Plaza, Cleveland, Ohio 44115
(Address of Principal Executive Officers) (Zip Code)

Registrant's Telephone Number, Including Area Code: (216) 426-4000

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 (see General Instruction A.2. below):

- 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.

An annual meeting of the shareholders of Applied was held on October 27, 2015. At that meeting, there were 39,677,969 shares of common stock entitled to vote. The shareholders voted on the matters submitted to the meeting as follows (as rounded):

1. Election of three persons to be directors of Class I for a term of three years:

| Name | Shares Voted For Election | Shares As To Which Voting Broker | |
|------------------------|---------------------------|----------------------------------|-----------|
| | | Authority Withheld | Non-Votes |
| Peter A. Dorsman | 34,079,179 | 262,438 | 1,713,692 |
| Vincent K. Petrella | 34,174,575 | 167,042 | 1,713,692 |
| Dr. Jerry Sue Thornton | 33,969,405 | 368,183 | 1,713,692 |

The terms of the Class II directors, including L. Thomas Hiltz, Edith Kelly-Green and Dan P. Komnenovich, and Class III directors, including John F. Meier, Neil A. Schrimsher and Peter C. Wallace, continued after the meeting.

2. A nonbinding advisory vote to approve the compensation of Applied's named executive officers as described in Applied's proxy statement dated September 11, 2015:

| Shares Voted For | Shares Voted Against | Shares Abstained From Voting | Broker Non-Votes |
|------------------|----------------------|------------------------------|------------------|
| 33,533,761 | 708,531 | 99,447 | 1,713,692 |

3. Approval of the 2015 Long-Term Performance Plan:

| Shares Voted For | Shares Voted Against | Shares Abstained From Voting | Broker Non-Votes |
|------------------|----------------------|------------------------------|------------------|
| 32,992,407 | 1,279,207 | 70,126 | 1,713,692 |

4. Ratification of the Audit Committee's appointment of Deloitte & Touche LLP as Applied's independent auditors for the fiscal year ending June 30, 2016.

| Shares Voted For Ratification | Shares Voted Against Ratification | Shares Abstained From Voting |
|-------------------------------|-----------------------------------|------------------------------|
| 35,907,078 | 122,117 | 26,237 |

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, thereunto duly authorized.

APPLIED INDUSTRIAL TECHNOLOGIES, INC.
(Registrant)

By: /s/ Fred D. Bauer
Fred D. Bauer, Vice President-General Counsel & Secretary

Date: October 28, 2015