

Kraton Performance Polymers, Inc.
Form 8-K
June 06, 2013

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): 6/6/2013

Commission File Number

001-34581

Kraton Performance Polymers, Inc.

(Exact name of registrant as specified in its charter)

Delaware **20-0411521**
(State or other jurisdiction of (I.R.S. Employer
incorporation or organization) Identification No.)

15710 John F. Kennedy Blvd., Suite 300

Houston, TX 77032

(Address of principal executive offices, including zip code)

281-504-4700

(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.

On June 5, 2013, we held our annual meeting of stockholders. A total of 30,232,949 shares were represented in person or by proxy at the meeting. Our stockholders considered three proposals as described in our proxy statement filed on April 15, 2013. The final results of the voting on each matter submitted to our stockholders at the annual meeting are set forth below.

Proposal 1 – Election of Class I Directors. The stockholders elected the nominees for Class I director by the vote shown below.

<u>Nominee</u>	<u>Votes “For”</u>	<u>Votes “Withheld”</u>	<u>Broker Non-Votes</u>
Anna C. Catalano	27,390,800	160,937	2,681,212
Barry J. Goldstein	27,201,185	350,552	2,681,212
Dan F. Smith	27,409,993	141,744	2,681,212

Proposal 2 – Advisory Vote on the Compensation of the Named Executive Officers. The stockholders approved, on an advisory basis, the compensation of our named executive officers.

<u>Votes “For”</u>	<u>Votes “Against”</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
26,790,726	729,587	31,424	2,681,212

Proposal 3 – Ratification of Appointment of Independent Registered Public Accounting Firm. The stockholders ratified the retention of KPMG as our independent registered public accounting firm for 2013.

<u>Votes “For”</u>	<u>Votes “Against”</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
29,899,049	305,775	28,125	0

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.

Kraton Performance
Polymers, Inc.

Date: /s/ Stephen E. Tremblay
June 6, By:
2013

Stephen E. Tremblay
Chief Financial Officer