

LIBBEY INC
Form 8-K
May 13, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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, 2016

Libbey Inc.
(Exact name of registrant as specified in its charter)

Delaware 1-12084 34-1559357
(State of incorporation) (Commission File Number) (IRS Employer identification No.)

300 Madison Avenue 43604
Toledo, Ohio
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (419) 325-2100

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations of the registrant under any of the following provisions (see General Instructions 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

The information in this Item is furnished to, but not filed with, the Securities and Exchange Commission solely under Item 5.07 of Form 8-K, "Submission of Matters to a Vote of Security Holders."

The Annual Meeting of the Shareholders of the Company was held on May 10, 2016. The following are the final voting results on proposals considered and voted upon by shareholders, all of which are described in more detail in the Company's definitive proxy statement for the Annual Meeting filed March 29, 2016.

1. The following individuals were elected to serve as directors for a three year term. The voting results were as follows:

	Votes For	Votes Withheld	Broker Non-Votes
Carlos V. Duno	18,935,456	91,931	1,393,576
Ginger M. Jones	18,976,652	50,735	1,393,576
Eileen A. Mallesch	18,976,971	50,416	1,393,576

2. The non-binding advisory resolution on the Company's 2015 executive compensation was approved. The voting results were as follows:

Votes For	Votes Against	Votes Abstained	Broker Non-Votes
18,618,297	360,969	48,121	1,393,576

3. The Libbey Inc. 2016 Omnibus Incentive Plan was approved. The voting results were as follows:

Votes For	Votes Against	Votes Abstained	Broker Non-Votes
14,443,829	4,573,943	9,615	1,393,576

4. Deloitte & Touche LLP was ratified as the Company's independent auditors for the fiscal year ending December 31, 2016. The voting results were as follows:

Votes For	Votes Against	Votes Abstained
19,505,015	130,402	785,546

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.

Libbey Inc.
Registrant

Date: May 13, 2016 By: /s/ Susan
Allene
Kovach
Susan
Allene
Kovach

Vice
President,
General
Counsel &
Secretary