

Vale S.A.
Form 6-K
April 20, 2017
[Table of Contents](#)

United States
Securities and Exchange Commission

Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16

of the

Securities Exchange Act of 1934

For the month of

April

April 2017

Vale S.A.

**Avenida das Américas, No. 700 Bloco 8, Sala 218
22640-100 Rio de Janeiro, RJ, Brazil**

Edgar Filing: Vale S.A. - Form 6-K

(Address of principal executive office)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

(Check One) Form 20-F Form 40-F

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1))

(Check One) Yes No

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7))

(Check One) Yes No

(Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

(Check One) Yes No

(If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b). 82- .)

Table of Contents

Table of Contents:

Press Release
Signature Page

3
5

Table of Contents**Final Summary Statement****Resolutions**

Resolution	Approve	Reject	Abstain
i. Evaluation of the management's report and analysis, discussion and vote on the financial statements for the fiscal year ended December 31, 2016.	505,654,509	28,865,652	141,537,762
ii. Proposal for the allocation of income or loss for the year 2016.	676,057,923		
iii. Do you wish to require the adoption of the multiple-vote process for election of the Board of Directors?	81,400	349,452	675,627,071
iv. Election of members of the Board of Directors that vote by ticket - controller.	2,081,152	186,984	147,729,945
If one of the candidates on the chosen ticket leaves it, can the votes corresponding to your shares continue to be conferred to the chosen ticket?	149,976,681	21,400	
If multiple votes are adopted, do you wish to distribute the adopted vote in percentages to the candidates comprising the chosen ticket? Multiple votes wasn't solicited	127,186,410	22,811,671	
GUEITIRO MATSUO GENSO (EFFECTIVE) GILBERTO ANTONIO VIEIRA (ALTERNATE)	14,122,039		
DAN ANTONIO MARINHO CONRADO (EFFECTIVE) ARTHUR PRADO SILVA (ALTERNATE)	14,109,347		
MARCEL JUVINIANO BARROS (EFFECTIVE) FRANCISCO FERREIRA ALEXANDRE (ALTERNATE)	14,109,347		
EDUARDO REFINETTI GUARDIA (EFFECTIVE) ROBSON ROCHA (ALTERNATE)	14,109,347		
FERNANDO JORGE BUSO GOMES (EFFECTIVE) MOACIR NACHBAR JUNIOR (ALTERNATE)	14,109,347		
DENISE PAULI PAVARINA (EFFECTIVE) LUIZ MAURÍCIO LEUZINGER (ALTERNATE)	14,109,347		
SHINICHIRO OMACHI (EFFECTIVE) YOSHITOMO NISHIMITSU (ALTERNATE)	14,109,347		
OSCAR AUGUSTO CAMARGO FILHO (EFFECTIVE) EDUARDO DE OLIVEIRA RODRIGUES FILHO (ALTERNATE)	14,109,347		
EDUARDO DE SALLES BARTOLOMEO (EFFECTIVE) VAGO (ALTERNATE)	14,109,347		
iv. Election of members of the Fiscal Counsel that vote by ticket - controller.			
EDUARDO CESAR PASA (EFFECTIVE) MARCELO AMARAL MORAIS (EFFECTIVE) MARCUS VINICIUS DIAS SEVERINI (EFFECTIVE)	59,000,297	10,859,135	80,138,649
If one of the candidates on the chosen ticket leaves it in order to take place the separate appointment, can the votes corresponding to your shares continue to be conferred to the chosen list?	149,730,903	267,178	
vi. Setting the global compensation of the managers, of the members of the Fiscal Council and of the members of Advisory Committees for 2017.	268,817,156	404,472,139	2,768,628

Table of Contents

Resolution	Approve	Reject	Abstain
vii. Setting compensation of the members of the Fiscal Council for 2017.	671,602,395		4,455,528

Table of Contents

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, thereunto duly authorized.

Vale S.A.
(Registrant)

Date: April 19, 2017

By:

/s/ André Figueiredo
Director of Investor Relations