

OWENS ILLINOIS INC /DE/  
Form 8-K  
May 11, 2018

**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**

**May 10, 2018**

Date of Report (Date of earliest event reported)

**OWENS-ILLINOIS, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**1-9576**  
(Commission  
File Number)

**22-2781933**  
(IRS Employer  
Identification No.)

Edgar Filing: OWENS ILLINOIS INC /DE/ - Form 8-K

**One Michael Owens Way**  
**Perrysburg, Ohio**  
(Address of principal executive offices)

**43551-2999**  
(Zip Code)

**(567) 336-5000**

(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

Check the appropriate box 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))

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.



**ITEM 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.**

The Annual Meeting of Share Owners (the Annual Meeting ) of Owens-Illinois, Inc. (the Company ) was held on May 10, 2018. On the record date of March 14, 2018, there were 163,321,825 shares of the Company s common stock, par value \$0.01 per share outstanding. The following proposals were submitted to a vote of the share owners at the Annual Meeting, each of which is described in detail in the Company s definitive proxy statement on Schedule 14A filed with the Securities and Exchange Commission on March 29, 2018:

## Proposal 1 Election of Directors:

Each of the nominees for the Company s Board of Directors was elected to serve a one-year term by vote of the share owners as follows:

Name	For	Aggregate Vote		Broker Non-Votes
			Withheld	
Gordon J. Hardie	125,573,907		11,494,418	7,172,401
Peter S. Hellman	123,817,297		13,251,028	7,172,401
John Humphrey	126,357,327		10,710,998	7,172,401
Anastasia D. Kelly	109,727,090		27,341,235	7,172,401
Andres A. Lopez	125,541,106		11,527,219	7,172,401
John J. McMackin, Jr.	111,870,700		25,197,625	7,172,401
Alan J. Murray	124,194,105		12,874,220	7,172,401
Hari N. Nair	120,102,922		16,965,403	7,172,401
Hugh H. Roberts	123,013,835		14,054,490	7,172,401
Joseph D. Rupp	124,211,377		12,856,948	7,172,401
Carol A. Williams	124,221,049		12,847,276	7,172,401
Dennis K. Williams	123,318,145		13,750,180	7,172,401

## Proposal 2 Ratification of Selection of Independent Registered Public Accounting Firm:

The selection of Ernst & Young LLP as the Company s independent registered public accounting firm for 2018 was ratified by vote of the share owners as follows:

For	Aggregate Vote		Abstentions	Broker Non-Votes
	Against			
140,931,812	2,597,101		711,813	0

## Proposal 3 Advisory Vote to Approve Named Executive Officer Compensation:

The compensation of the Company s named executive officers was approved by advisory (non-binding) vote of the share owners as follows:

Edgar Filing: OWENS ILLINOIS INC /DE/ - Form 8-K

	<b>Aggregate Vote</b>			
<b>For</b>	<b>Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>	
107,535,005	29,243,764	289,556	7,172,401	

**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.

OWENS-ILLINOIS, INC.

Date: May 11, 2018

By:	/s/ Jan A. Bertsch
Name:	Jan A. Bertsch
Title:	Senior Vice President and Chief Financial Officer