

FUEL TECH, INC.
Form 8-K
May 23, 2016

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): May 19, 2016

FUEL TECH, INC.
(Exact Name of Registrant as Specified in its Charter)

DELAWARE	001-33059	20-5657551
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

Fuel Tech, Inc.
27601 Bella Vista Parkway
Warrenville, IL 60555-1617
630-845-4500
(Address and telephone number of principal executive offices)

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 provision:

- [] 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 May 19 2016, Fuel Tech, Inc., a Delaware corporation (the “Company”) held its Annual Meeting of Stockholders, at which the stockholders voted upon (i) the election of Vincent J. Arnone, Douglas G. Bailey, W. Grant Gregory, Thomas S. Shaw, Jr. and Dennis L. Zeitler to the Company’s Board of Directors until the Company’s next Annual Meeting of Stockholders or until their respective successors are duly elected and qualified, (ii) the ratification of the

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appointment of RSM US LLP as the Company's independent registered public accounting firm, and (iii) an advisory vote on executive compensation.

The stockholders elected all five directors, approved the ratification of the appointment of RSM US LLP as the Company's independent registered public accounting firm and approved, on an advisory, non-binding basis, Fuel Tech's executive compensation.

The number of votes cast for or against (or withheld) and the number of abstentions and broker non-votes with respect to each matter voted upon, as applicable, are set forth below.

Proposal 1: Election of Directors

Director	For	Withheld	Broker Non-Votes
Vincent J. Arnone	13,234,716	452,974	7,024,135
Douglas G. Bailey	13,193,986	493,704	7,024,135
W. Grant Gregory	13,253,356	434,334	7,024,135
Thomas S. Shaw, Jr.	13,105,823	581,867	7,024,135
Dennis L. Zeitler	13,239,981	447,709	7,024,135

Proposal 2: Ratification of RSM US LLP as the Company's independent registered public accounting firm

For	Against	Abstain
20,132,966	104,328	474,531

Proposal 3: Advisory vote on executive compensation

For	Against	Abstain	Broker Non-Votes
12,797,421	711,342	178,927	7,024,135

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.

Fuel Tech, Inc.
(Registrant)

Date: May 23, 2016

By: /s/ Albert G. Grigonis
Albert G. Grigonis
Senior Vice President, General Counsel and
Secretary