

HUDSON TECHNOLOGIES INC /NY
Form 8-K
August 30, 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) August 24, 2016

Hudson Technologies, Inc.
(Exact Name of Registrant as Specified in Its Charter)

New York
(State or Other Jurisdiction of Incorporation)

1-13412
(Commission File Number)

13-3641539
(IRS Employer
Identification No.)

PO Box 1541, 1 Blue Hill Plaza, Pearl River, New York 10965
(Address of Principal Executive Offices) (Zip Code)

(845) 735-6000
(Registrant's Telephone Number, Including Area Code)

Not Applicable
(Former Name or Former Address, if Changed Since Last Report)

Edgar Filing: HUDSON TECHNOLOGIES INC /NY - Form 8-K

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 (*see* General Instruction 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.

At the Annual Meeting of Shareholders of Hudson Technologies, Inc. (the “Company”) held on August 24, 2016, the shareholders of the Company:

- elected Dominic J. Monetta, Richard Parrillo, Eric A. Prouty and Kevin J. Zugibe to serve as directors of the
- (i) Company to hold office until the Annual Meeting of Shareholders to be held in 2018 and until their successors have been duly elected and qualified;
- (ii) approved, on a non-binding advisory basis, the compensation of the Company’s named executive officers; and
- (iii) ratified the appointment of BDO USA, LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2016.

1. The votes cast by shareholders with respect to the election of directors were as follows:

<u>Director</u>	<u>Votes “For”</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
Dominic J, Monetta	24,024,649	143,884	6,636,715
Richard Parrillo	24,106,595	61,938	6,636,715
Eric A. Prouty	19,370,172	4,798,361	6,636,715
Kevin J. Zugibe	15,575,138	8,593,395	6,636,715

2. The votes cast by the shareholders with respect to the approval, on a non-binding advisory basis, of the compensation of the Company’s named executive officers were as follows:

<u>Votes “For”</u>	<u>Votes “Against”</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
23,373,881	753,572	41,080	6,636,715

3. The votes cast by shareholders with respect to the ratification of the appointment of BDO USA, LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2016 were as

follows:

<u>Votes “For”</u>	<u>Votes “Against”</u>	<u>Abstentions</u>
30,342,873	363,662	98,713

There were no broker non-votes with respect to this proposal.

2

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.

Date: August 30, 2016

HUDSON TECHNOLOGIES, INC.

By: /S/ Stephen P. Mandracchia

Name: Stephen P. Mandracchia

Title: Vice President Legal & Regulatory
Secretary