

OLIN CORP
Form 8-K
May 01, 2013

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): April 25, 2013

OLIN CORPORATION

(Exact name of registrant as specified in its charter)

Virginia (State or Other Jurisdiction of Incorporation)	1-1070 (Commission File Number)	13-1872319 (IRS Employer Identification No.)
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190 Carondelet Plaza, Suite 1530 Clayton, MO (Address of principal executive offices)	63105-3443 (Zip Code)
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(314) 480-1400
(Registrant's telephone number, including area code)

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

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.

a. and b.

The 2013 annual meeting of the shareholders (the “meeting”) of the Company was held on April 25, 2013. Of the 80,241,006 shares of Common Stock entitled to vote at such meeting, 72,647,246 shares were present for purposes of a quorum. The voting results for each of the three proposals submitted for vote by the shareholders are set forth below.

	Votes For	Votes Against	Abstentions	Broker Non-Votes
Proposal 1 – Three Class I Directors were elected at the meeting, for a term of three years, as follows:				
C. Robert Bunch	60,284,904	632,776	165,105	11,564,461
Randall W. Larrimore	59,921,503	983,919	177,363	11,564,461
John M. B. O’Connor	60,031,080	861,574	190,131	11,564,461
Proposal 2 – Conduct an advisory vote to approve the compensation for named executive officers	58,999,361	1,378,874	704,550	11,564,461

	Votes For	Votes Against	Abstentions
Proposal 3 – Ratification of the appointment of KPMG LLP as the Company’s independent registered public accounting firm for 2013	71,488,168	953,869	205,209

c. and d.

Not applicable.

SIGNATURE

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.

OLIN CORPORATION

By: /s/ George H. Pain
Name: George H. Pain
Title: Senior Vice President, General Counsel and
Secretary

Date: May 1, 2013