

EAGLE MATERIALS INC
Form 8-K
August 03, 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

Date of Report (Date of earliest event reported): August 2, 2018

Eagle Materials Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

1-12984
(Commission

File Number)

75-2520779
(IRS Employer

Identification No.)

3811 Turtle Creek Blvd., Suite 1100,

Dallas, Texas
(Address of principal executive offices)

75219
(Zip code)

Registrant's telephone number including area code: (214) 432-2000

Not Applicable

(Former name or former address if changed from 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:

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 Company held its Annual Meeting of Stockholders on August 2, 2018. At the Annual Meeting, F. William Barnett, Richard Beckwitt and Ed H. Bowman were elected to the Board of Directors by the holders of the Company's Common Stock, par value \$0.01 per share, to serve until the 2021 Annual Meeting of Stockholders. The Company's stockholders also approved an advisory resolution regarding the compensation of the Company's named executive officers, as well as the expected appointment by the Company's Board of Directors of Ernst & Young LLP as the Company's independent auditors for the fiscal year ending March 31, 2019. Voting results for the director nominees and the other proposals are summarized below:

Election of Class III Directors

Director Nominee	Number of Shares of Common Stock			Broker
	For	Against	Abstain	Non-Votes
F. William Barnett	39,490,976	1,161,786	373,408	2,759,124
Richard Beckwitt	39,640,357	1,240,255	145,558	2,759,124
Ed H. Bowman	40,120,748	708,504	196,918	2,759,124

George J. Damiris, Martin M. Ellen and David B. Powers continue to serve as directors with a term expiring in 2019. Margot L. Carter, Michael R. Nicolais and Richard R. Stewart continue to serve as directors with a term expiring in 2020.

Approval of an advisory resolution regarding the compensation of the Company's named executive officers

Number of Shares of Common Stock			Broker Non-
For	Against	Abstain	Votes
31,938,667	8,836,038	251,465	2,759,124

Approval of Ernst & Young LLP as the Independent Auditors

Number of Shares of Common Stock			Broker Non-
For	Against	Abstain	Votes
42,619,270	1,032,269	133,755	0

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.

EAGLE MATERIALS INC.

By: /s/ James H. Graass
James H. Graass
Executive Vice President, General
Counsel and Secretary

Date: August 3, 2018