

CLEAN HARBORS INC
Form 8-K
June 06, 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): June 6, 2018

CLEAN HARBORS, INC.
(Exact name of registrant as specified in its charter)

| | | |
|--|--------------------------|-----------------------------------|
| Massachusetts | 001-34223 | 04-2997780 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |
| 42 Longwater Drive, Norwell, | | 02061-9149 |
| Massachusetts | | |
| (Address of principal executive offices) | | (Zip Code) |

Registrant's telephone number, including area code (781) 792-5000

Not Applicable
(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:

- 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 shareholders on Wednesday, June 6, 2018, at which the following matters were submitted to a vote of the shareholders. Each of the matters was described in the Company's 2018 Proxy Statement. The votes as to each such matter were as follows:

(1) Votes regarding the election of the persons named below as Class II directors for a term expiring in 2021:

| | For | Withheld | Broker Non-Votes |
|-----------------|------------|-----------|------------------|
| Alan S. McKim | 50,707,501 | 913,450 | 1,328,050 |
| Rod Marlin | 51,020,069 | 600,882 | 1,328,050 |
| John T. Preston | 49,324,718 | 2,296,233 | 1,328,050 |

(2) Advisory vote on executive compensation.

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 49,310,601 | 2,295,083 | 15,267 | 1,328,050 |

(3) Vote to ratify the selection by the Audit Committee of the Company's Board of Directors of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the current fiscal year.

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 52,702,883 | 238,633 | 7,485 | -0- |

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Clean Harbors, Inc.
(Registrant)

June 6, 2018 /s/ Michael L. Battles
Executive Vice President and Chief Financial Officer