

Neenah Paper Inc
Form 8-K
May 26, 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 26, 2016**

NEENAH PAPER, INC.
(Exact Name Of Registrant As Specified In Charter)

Delaware
(State of Incorporation)

001-32240
(Commission File No.)

20-1308307
(I.R.S. Employer
Identification No.)

3460 Preston Ridge Road
Alpharetta, Georgia 30005
(Address of principal executive offices, including zip code)

Edgar Filing: Neenah Paper Inc - Form 8-K

(678) 566-6500

(Registrant's telephone number, including area code)

Not applicable

(Former name or 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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

 - o 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 26, 2016, the following proposals were submitted to stockholders at the 2016 Annual Meeting of Stockholders of Neenah Paper, Inc. (the Company):

1. A proposal to elect three Class III directors to serve for three years and until their successors are duly elected and qualified;

2. A proposal to approve an advisory vote on the Company's executive compensation; and

3. A proposal to ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2016.

Each of the director nominees was elected, the Company's executive compensation was approved on an advisory basis, and the selection of Deloitte & Touche LLP was ratified. The number of votes cast for, withheld from, abstentions and broker non-votes with respect to each matter voted upon are set forth in the tables below:

Board of Director Election Results

Nominee	Votes for	Votes Against	Abstentions	Broker non-votes
Sean T. Erwin	13,625,364	465,099	12,274	1,576,370
Timothy S. Lucas	13,956,225	134,541	11,971	1,576,370
John F. McGovern	13,970,466	119,923	12,348	1,576,370

Advisory Vote on Executive Compensation

Votes for	Votes against	Abstentions	Broker non-votes
13,941,220	126,320	35,197	1,576,370

Ratification of Independent Public Accounting Firm

Edgar Filing: Neenah Paper Inc - Form 8-K

Firm	Votes for	Votes against	Abstentions
Deloitte & Touche	15,354,581	300,428	24,098

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.

NEENAH PAPER, INC.
(Registrant)

Date: May 26, 2016

/s/ Steven S. Heinrichs
Steven S. Heinrichs
Senior Vice President, General Counsel and Secretary