

Thompson Creek Metals CO Inc.  
Form 8-K  
May 11, 2012

**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 8, 2012**

**THOMPSON CREEK METALS COMPANY INC.**

(Exact name of registrant as specified in its charter)

**British Columbia, Canada**  
(State or Other Jurisdiction  
of Incorporation)

**001-33783**  
(Commission  
File Number)

**98-0583591**  
(I.R.S. Employer  
Identification No.)

**26 West Dry Creek Circle**

**Suite 810**

**Littleton, Colorado 80120**

(Address of Principal Executive Offices)

Edgar Filing: Thompson Creek Metals CO Inc. - Form 8-K

(303) 761-8801

Registrant's Telephone Number, Including Area Code

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))
-

**Item 5.07. Submission of Matters to a Vote of Security Holders.**

The annual meeting of shareholders of Thompson Creek Metals Company Inc. (the Company) was held on May 8, 2012 in Englewood, Colorado. The results of the matters submitted to a vote of the shareholders at the meeting were as follows:

(a) The nominees for election to the Board of Directors, until the next annual meeting of shareholders to be held in 2012 or until their successors are duly elected and qualified, were elected based upon the following votes:

Name of Nominee	Votes For	Votes Withheld	Broker Non-Votes
Denis C. Arsenault	68,120,705	15,488,107	22,293,775
Carol T. Banducci	81,761,008	1,847,804	22,293,775
James L. Freer	82,704,892	903,920	22,293,775
James P. Geyer	82,719,560	889,252	22,293,775
Timothy J. Haddon	75,198,024	8,410,788	22,293,775
Kevin Loughrey	73,068,278	10,540,534	22,293,775
Thomas J. O Neil	82,392,962	1,215,850	22,293,775

(b) The proposal to appoint KPMG LLP as the Company's independent registered public accounting firm from their engagement through the next annual meeting was approved based on the following votes:

Votes For	Votes Against	Votes Abstaining	Broker Non-Votes
104,746,733	828,826	353,543	

(c) The proposal regarding the advisory vote on the compensation of the Company's named executive officers was approved based on the following votes:

Votes For	Votes Against	Votes Abstaining	Broker Non-Votes
79,537,970	3,597,725	499,332	22,293,775

**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.

THOMPSON CREEK METALS COMPANY INC.

Date: May 11, 2012

By: /s/ Wendy Cassity  
Name: Wendy Cassity  
Title: Vice President, General Counsel and Secretary