

UNITED STATES LIME & MINERALS INC
Form 8-K
May 03, 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): April 29, 2016

UNITED STATES LIME & MINERALS, INC.

(Exact name of registrant as specified in its charter)

TEXAS 000-4197 75-0789226
(State or other jurisdiction of (Commission File Number) (IRS Employer Identification No.)
incorporation)

5429 LBJ FREEWAY, SUITE 230, DALLAS, TEXAS 75240
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (972) 991-8400

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

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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 Company's 2016 Annual Meeting of Shareholders was held on April 29, 2016 in Dallas, Texas. The shareholders voted on two proposals as described in the Company's Definitive Proxy Statement filed with the Commission on March 24, 2016. The voting results for these proposals were as follows:

Proposal 1

The following five directors were elected to serve until the 2017 Annual Meeting of Shareholders and until their respective successors have been duly elected and qualified as set forth below:

Directors	FOR	WITHHELD	BROKER NON-VOTES
Timothy W. Byrne	4,751,841	127,392	684,436
Richard W. Cardin	4,705,259	173,974	684,436
Antoine M. Doumet	4,360,692	518,541	684,436
Billy R. Hughes	4,741,576	137,657	684,436
Edward A. Odishaw	4,565,945	313,288	684,436

Proposal 2

Shareholders approved, on an advisory non-binding basis, the compensation of the Company's named executive officers as set forth below:

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
4,501,220	345,705	32,308	684,436

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, United States Lime & Minerals, Inc. has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: May 3, 2016 UNITED STATES LIME & MINERALS,
INC.

By: /s/ M. Michael Owens
M. Michael Owens, Vice President and
Chief Financial Officer