



Edgar Filing: FUEL TECH, INC. - Form 8-K

appointment of RSM US LLP as the Company's independent registered public accounting firm, and (iii) an advisory vote on executive compensation.

The stockholders elected all five directors, approved the ratification of the appointment of RSM US LLP as the Company's independent registered public accounting firm and approved, on an advisory, non-binding basis, Fuel Tech's executive compensation.

The number of votes cast for or against (or withheld) and the number of abstentions and broker non-votes with respect to each matter voted upon, as applicable, are set forth below.

Proposal 1: Election of Directors

| Director            | For        | Withheld | Broker Non-Votes |
|---------------------|------------|----------|------------------|
| Vincent J. Arnone   | 13,234,716 | 452,974  | 7,024,135        |
| Douglas G. Bailey   | 13,193,986 | 493,704  | 7,024,135        |
| W. Grant Gregory    | 13,253,356 | 434,334  | 7,024,135        |
| Thomas S. Shaw, Jr. | 13,105,823 | 581,867  | 7,024,135        |
| Dennis L. Zeitler   | 13,239,981 | 447,709  | 7,024,135        |

Proposal 2: Ratification of RSM US LLP as the Company's independent registered public accounting firm

| For        | Against | Abstain |
|------------|---------|---------|
| 20,132,966 | 104,328 | 474,531 |

Proposal 3: Advisory vote on executive compensation

| For        | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 12,797,421 | 711,342 | 178,927 | 7,024,135        |

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.

Fuel Tech, Inc.  
(Registrant)

Date: May 23, 2016

By: /s/ Albert G. Grigonis  
Albert G. Grigonis  
Senior Vice President, General Counsel and  
Secretary