

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.

Edgar Filing: EMCOR GROUP INC - Form 8-K

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensation Arrangements of Certain Officers.

On June 1, 2018, Mr. Stephen W. Bershad retired as a director of EMCOR Group, Inc. (the "Company") pursuant (b) to the Company's Director Retirement Policy. Mr. Bershad had also served as Chairman of the Board of Directors of the Company.

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

On June 1, 2018 at the 2018 Annual Meeting of Stockholders of EMCOR Group, Inc. (the "Company"), the stockholders of the Company voted on the following four items:

1. To elect eleven directors to serve until the Company's next Annual Meeting of Stockholders and until their successors are duly elected and qualified.
2. To consider a non-binding advisory resolution approving executive compensation.
3. To ratify the appointment of Ernst & Young LLP as the Company's independent auditors for 2018.
4. To consider a shareholder proposal regarding special shareholder meetings.

The results were as follows:

Proposal 1. The nominees for director were elected based upon the following votes:

<u>Nominee</u>	<u>Shares For</u>	<u>Shares Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
John W. Altmeyer	49,488,904	1,856,031	10,731	2,193,204
David A.B. Brown	49,271,748	2,073,302	10,616	2,193,204
Anthony J. Guzzi	50,934,589	411,991	9,086	2,193,204
Richard F. Hamm, Jr.	47,300,503	4,044,430	10,733	2,193,204
David H. Laidley	50,344,640	1,000,296	10,730	2,193,204
Carol P. Lowe	51,041,941	303,304	10,421	2,193,204
M. Kevin McEvoy	50,116,267	1,228,783	10,616	2,193,204
William P. Reid	50,974,568	369,978	11,120	2,193,204
Jerry E. Ryan	49,904,260	1,441,036	10,370	2,193,204
Steven B. Schwarzwaelder	50,117,081	1,227,852	10,733	2,193,204
Michael T. Yonker	49,828,018	1,516,986	10,662	2,193,204

All of the Company's incumbent directors standing for election were re-elected.

On May 31, 2018, the independent members of the Board of Directors elected Mr. Anthony J. Guzzi, our President and Chief Executive Officer, as Chairman of the Board of Directors of the Company, effective after and contingent upon his re-election as a director at the 2018 Annual Meeting of Stockholders. Following the Annual Meeting of Stockholders, the independent members of the Board of Directors elected Mr. M. Kevin McEvoy as the independent Lead Director of the Board of Directors of the Company.

Edgar Filing: EMCOR GROUP INC - Form 8-K

Proposal 2. The proposal for stockholders to approve, on a non-binding advisory basis, the compensation of the Company's named executive officers was approved based upon the following votes:

Shares For	47,223,120
Shares Against	4,117,613
Shares Abstaining	14,933
Broker Non-Votes	2,193,204

Proposal 3. The proposal for stockholders to ratify the appointment of Ernst & Young LLP as the Company's independent auditors for 2018 was approved based upon the following votes:

Shares For	52,138,257
Shares Against	1,402,064
Shares Abstaining	8,549

There were no broker non-votes on this item.

Proposal 4. The proposal for stockholders to consider a proposal requiring the Board of Directors of the Company to take steps to permit holders in the aggregate of 10% of the Company's common stock to call special shareholder meetings was not approved, based upon the following votes:

Shares For	20,415,749
Shares Against	30,917,254
Shares Abstaining	22,663
Broker Non-Votes	2,193,204

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

EMCOR GROUP, INC.

Date: June 1, 2018 By: /s/ Maxine L. Mauricio
Name: Maxine L. Mauricio
Title: Senior Vice President,
General Counsel and
Secretary