

Vale S.A.
Form 6-K
October 17, 2017
[Table of Contents](#)

United States
Securities and Exchange Commission

Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16

of the

Securities Exchange Act of 1934

For the month of

October 2017

Vale S.A.

**Avenida das Américas, No. 700 Bloco 8, Sala 218
22640-100 Rio de Janeiro, RJ, Brazil**

(Address of principal executive office)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Edgar Filing: Vale S.A. - Form 6-K

(Check One) Form 20-F Form 40-F

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1))

(Check One) Yes No

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7))

(Check One) Yes No

(Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

(Check One) Yes No

(If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b). 82- .)

Table of Contents

Table of Contents:

Press Release
Signature Page

3
6

Edgar Filing: Vale S.A. - Form 6-K

Table of Contents

COMPANY	00233-VALE S.A.	
PROCESS NUMBER		286
TYPE OF MEETING	SPECIAL SHAREHOLDER MEETING - PREFERRED	
DATE OF MEETING		10/18/2017 TIME OF MEETING
ONLINE START DATE		9/18/2017 ONLINE END DATE
RESOLUTION NUMBER	TYPE OF RESOLUTION	SITUATION
	1 SIMPLE RESOLUTION	ACTIVE

Table of Contents

17:00:00
10/11/2017
VOTE
APPROVE

TOTAL QUANTITY	PN	
88,250,236		88,250,236

4

Edgar Filing: Vale S.A. - Form 6-K

Table of Contents

COMPANY

PROCESS NUMBER

292

TYPE OF MEETING

DATE OF MEETING

00233 VALE S.A.

10/18/2017 TIME OF MEETI

10:00:00

ONLINE START DATE

EXTRAORDINARY SHAREHOLDER MEETING

9/27/2017 ONLINE END DATE

10/11/2017

RESOLUTION NUMBER

TYPE OF RESOLUTION

SITUATION

VOTE

CODE NAME SITUATION VOTE

1	SIMPLE RESOLUTION		ACTIVE		APPROVE			
1	SIMPLE RESOLUTION		ACTIVE		REJECT			
1	SIMPLE RESOLUTION		ACTIVE		ABSTAIN			
2	SIMPLE RESOLUTION		ACTIVE		APPROVE			
3	BOARD MEMBER ELECTION BY CANDIDATE		ACTIVE				1 N/D	ACTIVE
3	BOARD MEMBER ELECTION BY CANDIDATE		ACTIVE				1 N/D	ACTIVE
3	BOARD MEMBER ELECTION BY CANDIDATE		ACTIVE				1 N/D	ACTIVE
3	BOARD MEMBER ELECTION BY CANDIDATE		ACTIVE				1 N/D	ACTIVE
3	BOARD MEMBER ELECTION BY CANDIDATE		ACTIVE				1 N/D	ACTIVE
3	BOARD MEMBER ELECTION BY CANDIDATE		ACTIVE				1 N/D	ACTIVE
3	BOARD MEMBER ELECTION BY CANDIDATE		ACTIVE				1 N/D	ACTIVE
3	BOARD MEMBER ELECTION BY CANDIDATE		ACTIVE				1 N/D	ACTIVE
3	BOARD MEMBER ELECTION BY CANDIDATE		ACTIVE				1 N/D	ACTIVE
3	BOARD MEMBER ELECTION BY CANDIDATE		ACTIVE				1 N/D	ACTIVE
3	BOARD MEMBER ELECTION BY CANDIDATE		ACTIVE				1 N/D	ACTIVE
4	BOARD MEMBER ELECTION BY CANDIDATE		ACTIVE		YES			
4	BOARD MEMBER ELECTION BY CANDIDATE		ACTIVE		NO			
5	BOARD MEMBER ELECTION BY CANDIDATE		ACTIVE				1 N/D	ACTIVE
5	BOARD MEMBER ELECTION BY CANDIDATE		ACTIVE				1 N/D	ACTIVE
6	SEPARATE BOARD ELECTION SHARES	COMMON	ACTIVE				1 N/D	ACTIVE
6	SEPARATE BOARD ELECTION SHARES	COMMON	ACTIVE				1 N/D	ACTIVE
6	SEPARATE BOARD ELECTION SHARES	COMMON	ACTIVE				1 N/D	ACTIVE

Edgar Filing: Vale S.A. - Form 6-K

6 SEPARATE BOARD ELECTION SHARES	COMMON	ACTIVE		1 N/D ACTIVE
6 SEPARATE BOARD ELECTION SHARES	COMMON	ACTIVE		1 N/D ACTIVE
6 SEPARATE BOARD ELECTION SHARES	COMMON	ACTIVE		1 N/D ACTIVE
7 SEPARATE BOARD ELECTION SHARES	COMMON	ACTIVE	YES	
7 SEPARATE BOARD ELECTION SHARES	COMMON	ACTIVE	NO	
8 SEPARATE BOARD ELECTION SHARES	PREFERRED	ACTIVE		1 N/D ACTIVE
8 SEPARATE BOARD ELECTION SHARES	PREFERRED	ACTIVE		1 N/D ACTIVE
8 SEPARATE BOARD ELECTION SHARES	PREFERRED	ACTIVE		1 N/D ACTIVE
8 SEPARATE BOARD ELECTION SHARES	PREFERRED	ACTIVE		1 N/D ACTIVE
8 SEPARATE BOARD ELECTION SHARES	PREFERRED	ACTIVE		1 N/D ACTIVE
8 SEPARATE BOARD ELECTION SHARES	PREFERRED	ACTIVE		1 N/D ACTIVE
8 SEPARATE BOARD ELECTION SHARES	PREFERRED	ACTIVE		1 N/D ACTIVE
8 SEPARATE BOARD ELECTION SHARES	PREFERRED	ACTIVE		1 N/D ACTIVE
9 SEPARATE BOARD ELECTION SHARES	PREFERRED	ACTIVE	YES	
9 SEPARATE BOARD ELECTION SHARES	PREFERRED	ACTIVE	NO	

Table of Contents

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, thereunto duly authorized.

Date: October 16, 2017

Vale S.A.
(Registrant)

By:

/s/ André Figueiredo
Director of Investor Relations