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HYSTER-YALE MATERIALS HANDLING, INC.

Form 8-K May 14, 2018

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 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 9, 2018

HYSTER-YALE MATERIALS HANDLING, INC.

(Exact name of registrant as specified in its charter)

DELAWARE 000-54799 31-1637659

(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

5875 LANDERBROOK DRIVE, SUITE 300, CLEVELAND, OHIO 44124-4069

(Address of principal executive offices) (Zip code)

(440) 449-9600

(Registrant's telephone number, including area code)

N/A

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

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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company o

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. o

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

Hyster-Yale Materials Handling, Inc. (the "Company") held its Annual Meeting of Stockholders on May 9, 2018.

The stockholders elected each of the following eleven nominees to the Board of Directors until the next annual meeting and until their successors are elected:

DIRECTOR	VOTE FOR	VOTE WITHHELD	BROKER NON-VOTES
James B. Bemowski	47,326,190	83,331	620,916
J.C. Butler, Jr.	46,580,145	829,376	620,916
Carolyn Corvi	47,310,079	99,442	620,916
John P. Jumper	47,121,422	288,099	620,916
Dennis W. LaBarre	46,955,007	454,514	620,916
H. Vincent Poor	47,138,245	271,276	620,916
Alfred M. Rankin, Jr.	46,790,536	618,985	620,916
Claiborne R. Rankin	46,913,050	496,471	620,916
John M. Stropki	47,121,034	288,487	620,916
Britton T. Taplin	46,911,109	498,412	620,916
Eugene Wong	47,308,534	100,987	620,916

The stockholders confirmed the appointment of Ernst & Young LLP as the Independent Registered Public Accounting Firm of the Company for the current fiscal year:

For 47,944,267 Against 3,494 Abstain 82,676

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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.

Date: May 14, 2018 HYSTER-YALE MATERIALS HANDLING, INC.

By:/s/ Suzanne Schulze Taylor Name: Suzanne Schulze Taylor

Title: Senior Vice President, General Counsel and Secretary