

SunCoke Energy, Inc.  
Form 8-K  
May 09, 2013

**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): May 9, 2013**

**SUNCOKE ENERGY, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction

of incorporation)

**001-35423**  
(Commission

File Number)

**90-0640593**  
(IRS Employer

Identification No.)

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**1011 Warrenville Road, Suite 600**

**Lisle, Illinois**  
(Address of principal executive offices)

**60532**  
(Zip Code)

**Registrant's telephone number, including area code: (630) 824-1000**

**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 (see General Instruction A.2. below):

- ..  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 2013 Annual Meeting of Stockholders (the Annual Meeting ) of SunCoke Energy, Inc. (the Company ) was held on May 9, 2013. At the Annual Meeting, the Company's stockholders voted on the following matters:

1. On the matter of the election of three directors, Peter B. Hamilton, Karen B. Peetz and John W. Rowe, to the class of directors whose term expires in 2016, the vote was as follows:

| Nominee           | Votes For  | Votes Withheld | Broker Non-Votes |
|-------------------|------------|----------------|------------------|
| Peter B. Hamilton | 53,414,363 | 701,424        | 6,062,629        |
| Karen B. Peetz    | 53,889,543 | 226,244        | 6,062,629        |
| John W. Rowe      | 53,397,263 | 718,524        | 6,062,029        |

2. On the matter of the non-binding advisory vote to approve the Company's executive compensation, the vote was as follows:

| Votes For  | Votes Against | Votes Abstained | Broker Non-Votes |
|------------|---------------|-----------------|------------------|
| 52,412,304 | 1,590,218     | 113,547         | 6,062,629        |

3. On the matter of the vote to approve the Company's Long-Term Performance Enhancement Plan, the vote was as follows:

| Votes For  | Votes Against | Votes Abstained | Broker Non-Votes |
|------------|---------------|-----------------|------------------|
| 52,979,252 | 1,034,609     | 102,208         | 6,062,629        |

4. On the matter of the vote to approve the Company's Senior Executive Incentive Plan, the vote was as follows:

| Votes For  | Votes Against | Votes Abstained | Broker Non-Votes |
|------------|---------------|-----------------|------------------|
| 52,917,816 | 1,077,561     | 120,692         | 6,062,629        |

5. On the matter of the proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2013, the vote was as follows:

| Votes For  | Votes Against | Votes Abstained |
|------------|---------------|-----------------|
| 59,836,862 | 250,000       | 91,836          |

There were no broker non-votes with respect to this matter.

**SIGNATURE**

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.

**SUNCOKE ENERGY, INC.**

By: /s/ Denise R. Cade  
Denise R. Cade  
Senior Vice President, General Counsel,  
Corporate Secretary and Chief Compliance Officer

Date: May 9, 2013