

Ryerson Holding Corp
Form 8-K
April 29, 2019

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): April 29, 2019 (April 24, 2019)

Ryerson Holding Corporation
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of incorporation)

001-34735
(Commission File Number)

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26-1251524

(I.R.S. Employer Identification No.)

227 W. Monroe St., 27th Floor, Chicago, IL 60606

(Address of principal executive offices and zip code)

(312) 292-5000

(Registrant's telephone number, including area code)

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:

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))

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

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.

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

On April 24, 2019, Ryerson Holding Corporation (Ryerson or the Company) held its 2019 Annual Meeting of Stockholders (the Annual Meeting) in Houston, Texas. At the Annual Meeting, Ryerson s stockholders (i) elected each of the two persons indicated below to serve as a Class II director for a three-year term that will continue until the 2022 annual meeting of stockholders or until his successor has been duly elected and qualified, (ii) approved the appointment of Ernst & Young LLP to serve as Ryerson s independent registered public accounting firm for 2019, and (iii) approved the Amended and Restated 2014 Omnibus Incentive Plan.

Ryerson s inspector of elections reported the final vote of the stockholders as follows:

PROPOSAL 1: Election of Class II Directors

| Name | For | Withheld | Broker Non-Votes |
|-------------------|------------|-----------|------------------|
| Stephen P. Larson | 33,635,836 | 422,647 | 2,576,371 |
| Philip E. Norment | 27,810,415 | 6,248,068 | 2,576,371 |

The following directors continued in office after the Annual Meeting: Kirk K. Calhoun, Court D. Carruthers, Eva M. Kalawski, Jacob Kotzubei, and Mary Ann Sigler.

PROPOSAL 2: Ratification of the appointment of Ernst & Young LLP as Ryerson s independent registered public accounting firm for 2019

| For | Against | Abstain |
|------------|---------|---------|
| 36,358,084 | 227,733 | 49,037 |

PROPOSAL 3: The approval of the Amended and Restated 2014 Omnibus Incentive Plan

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 33,023,392 | 1,017,448 | 17,643 | 2,576,371 |

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 hereunto duly authorized.

Dated: April 29, 2019

RYERSON HOLDING CORPORATION

By: /s/ Erich S. Schnauffer
Name: Erich S. Schnauffer
Title: Chief Financial Officer