

MOHAWK INDUSTRIES INC
Form 8-K
May 24, 2018

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 24, 2018

MOHAWK INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Delaware	01-13697	52-1604305
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

160 South Industrial Blvd., Calhoun, Georgia

(Address

of

Principal (Zip Code)

Executive

Offices)

Registrant's telephone number, including area code (706) 629-7721

(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 communication pursuant to Rule 425 under 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 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act CFR 240.17R 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 ☐

Item 5.02 Departure of Directors

Mr. Frans De Cock retired from the board of directors of Mohawk Industries, Inc. (the "Company") effective May 24, 2018.

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

The Annual Meeting of Stockholders of the Company was held on May 24, 2018. Below are the final voting results of the items voted on at the Annual Meeting:

- (1) Votes regarding the election of the following persons as directors for a three-year term beginning in 2018 were as follows:

Name	Votes For	Votes Against	Votes Abstain	Broker Non-votes
Filip Balcaen	63,554,433	226,127	9,270	2,283,519
Bruce Bruckmann	50,960,872	12,819,684	9,274	2,283,519

- (2) Votes regarding ratification of the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018 were as follows:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
65,411,797	653,581	7,969	0

- (3) Votes regarding the non-binding, advisory vote with respect to the compensation of the Company's Named Executive Officers were as follows:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
61,430,057	2,317,801	41,972	2,283,519

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.

Mohawk Industries, Inc.

Date: May 24, 2018 By: /s/ R. David Patton
R. David Patton
Vice
President-Business
Strategy, General
Counsel and
Secretary