



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

At the 2018 Annual Meeting of Shareholders held on May 8, 2018, the shareholders of the Company:

(1) elected the twelve Directors set forth below to serve for a term of one year expiring at the annual meeting in 2019 (or until their respective successors are elected and qualified);

NOMINEES	FOR	WITHHOLD	BROKER NON-VOTES
Maria A. Crowe	67,165,472	834,978	4,417,144
Elizabeth Ann Harrell	67,823,100	177,350	4,417,144
Richard G. Kyle	66,974,859	1,025,591	4,417,144
John A. Luke, Jr.	65,464,705	2,535,745	4,417,144
Christopher L. Mapes	67,803,472	196,978	4,417,144
James F. Palmer	67,819,486	180,964	4,417,144
Ajita G. Rajendra	61,227,778	6,772,672	4,417,144
Joseph W. Ralston	65,924,032	2,076,418	4,417,144
Frank C. Sullivan	64,592,331	3,408,119	4,417,144
John M. Timken, Jr.	66,539,326	1,461,124	4,417,144
Ward J. Timken, Jr.	66,859,790	1,140,660	4,417,144
Jacqueline F. Woods	66,407,081	1,593,369	4,417,144

(2) approved, on an advisory basis, the resolution set forth below regarding named executive officer compensation; and

RESOLVED, that the compensation of the named executive officers as disclosed pursuant to the compensation disclosure rules of the Securities and Exchange Commission, including the Compensation Discussion & Analysis, the compensation tables and any related material disclosed in the 2018 Proxy Statement, is hereby APPROVED.

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
65,708,158	2,035,223	257,069	4,417,144

(3) ratified the appointment of Ernst & Young LLP as its independent auditor for the fiscal year ending December 31, 2018.

FOR	AGAINST	ABSTAIN
70,033,919	2,045,408	338,267

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.

THE TIMKEN COMPANY

By: /s/ Carolyn E. Cheverine  
Carolyn E. Cheverine  
Executive Vice President, General Counsel  
and Secretary

Date: May 8, 2018