POTLATCHDELTIC CORP
Form 8-K
May 07, 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 7, 2018

POTLATCHDELTIC CORPORATION

(Exact name of Registrant as Specified in Its Charter)

Delaware	001-32729	82-0156045
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)
601 W. First Avenue, Suite 1600		
Spokane, WA		99201
(Address of Principal Executive Offices)		(Zip Code)

Registrant's Telephone Number, Including Area Code: (509) 835-1500

Not Applicable

(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 Instructions 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))
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 May 7, 2018, PotlatchDeltic Corporation, a Delaware corporation ("PotlatchDeltic"), held its Annual Meeting of stockholders (the “Annual Meeting"). The matters listed below were submitted to a vote of the stockholders through the solicitation of proxies, and the proposals are described in the Company’s Proxy Statement filed with the SEC on March 30, 2018. The certified results are as follows:

Proposal 1 – Election of Directors

The following individuals were elected to serve as directors to hold office until the 2021 Annual Meeting of Stockholders or until the respective successors are duly elected and qualified.

Nominee	For	Against	Abstain	Broker Non-Votes
William L. Driscoll	49,921,534	897,517	49,514	5,075,440
Eric J. Cremers	47,892,251	2,926,795	49,519	5,075,440
D. Mark Leland	50,402,110	416,707	49,748	5,075,440
Lenore L. Sullivan	50,408,153	413,329	47,083	5,075,440

Proposal 2 – Ratification of the Appointment of KPMG, LLP as Independent Auditors for 2018

The stockholders ratified the appointment of KPMG, LLP as the Company’s independent auditors for 2018.

For	Against	Abstain
55,149,255	740,852	53,898

Proposal 3 – Approval by non-binding vote to approve executive compensation

The stockholders approved a non-binding vote for the approval of executive compensation.

For	Against	Abstain	Broker Non-Votes
50,002,453	784,276	81,836	5,075,440

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: May 7, 2018

POTLATCHDELTIC CORPORATION

By: /s/ Lorrie D. Scott
Lorrie D. Scott
Vice President, General Counsel and

Corporate Secretary