
**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 15, 2024**

MINERALS TECHNOLOGIES INC.
(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction
of incorporation)

001-11430

(Commission File
Number)

25-1190717

(IRS Employer
Identification No.)

622 Third Avenue, New York, New York

(Address of principal executive offices)

10017-6707

(Zip Code)

(212) 878-1800

(Registrant's telephone number, including area code)

Title of each class

Common Stock, \$0.10 per share

Trading Symbol

MTX

Name of exchange on which registered

NYSE

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 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

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 a Matter to a Vote of Security Holders.**

On May 15, 2024, Minerals Technologies Inc. (the “Company”) held its Annual Meeting of Shareholders. A total of 30,371,488 shares were represented in person or by proxy at the meeting, or 94.02% of the eligible voting shares. The matters voted upon and the final results of the vote were as follows:

Proposal 1. The nominees for election to the Board of Directors named in the Company’s 2024 Proxy Statement were elected for three-year terms based upon the following votes:

<u>Nominee</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>	<u>Broker Non-Votes</u>
John J. Carmola	29,180,745	681,020	23,555	486,168
Robert L. Clark, Jr.	29,453,534	408,234	23,552	486,168
Marc E. Robinson	28,540,352	1,321,342	23,626	486,168

Proposal 2. The proposal to ratify the appointment of KPMG LLP as the independent registered public accounting firm of the Company for the 2024 fiscal year received the following votes:

<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>
29,273,623	1,077,445	20,420

Proposal 3. The proposal to approve, on an advisory basis, the 2023 compensation of the Company’s named executive officers received the following votes:

<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>	<u>Broker Non-Votes</u>
23,588,338	6,278,625	18,357	486,168

Proposal 4. The proposal to approve an Amendment of the 2015 Stock Award and Incentive Plan received the following votes:

<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>	<u>Broker Non-Votes</u>
27,461,160	2,411,801	12,359	486,168

Item 8.01**Other Events**

On May 15, 2024, the Company’s Board of Directors declared a regular quarterly dividend of \$0.10 per share on the Company's common stock. The dividend is payable on June 13, 2024 to the stockholders of record on May 31, 2024. A copy of the press release announcing the dividend declaration is attached hereto as Exhibit 99.1 and incorporated by reference herein.

Item 9.01**Financial Statements and Exhibits.**

- (d) Exhibits
- 99.1 [Press Release dated May 15, 2024](#)
- 104 Cover Page Interactive Data File (formatted as inline XBRL)

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.

MINERALS TECHNOLOGIES INC.
(Registrant)

By: /s/ Timothy J. Jordan
Name: Timothy J. Jordan
Title: Vice President, General Counsel, Secretary and Chief
Compliance Officer

Date: May 16, 2024



Investor Contact:
Lydia Kopylova, (212) 878-1831
Media Contact:
Jennifer Albert, (212) 878-1840

MINERALS TECHNOLOGIES DECLARES QUARTERLY DIVIDEND

NEW YORK, May 15, 2024 (GLOBE NEWSWIRE) -- Minerals Technologies Inc. (NYSE: MTX) (“MTI” or “the Company”) today declared a regular quarterly dividend of \$0.10 per share on the Company’s common stock. The dividend is payable on June 13, 2024, to the stockholders of record at the close of business on May 31, 2024.

About Minerals Technologies Inc.

New York-based Minerals Technologies Inc. (MTI) is a leading, technology-driven specialty minerals company that develops, produces, and markets a broad range of mineral and mineral-based products, related systems, and services. MTI serves globally a wide range of consumer and industrial markets, including household, food and pharmaceutical, paper, packaging, automotive, construction, and environmental. The company reported global sales of \$2.1 billion in 2022. For further information, please visit our website at www.mineralstech.com.

###