

**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 18, 2021**

**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 par value

**Trading Symbol**

MTX

**Name of exchange on which registered**

New York Stock Exchange

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 19, 2021, the Annual Meeting of Shareholders of Minerals Technologies Inc. was held. A total of 32,908,637 shares were represented in person or by proxy, or 97.35% of the eligible voting shares. The matters voted upon and the final results of the vote were as follows:

Item 1. The nominees for election to the Board of Directors named in the Company's 2021 Proxy Statement were elected for three-year terms based upon the following votes:

| <b><u>Nominee</u></b> | <b><u>Votes For</u></b> | <b><u>Votes Against</u></b> | <b><u>Votes Abstained</u></b> | <b><u>Broker Non-Votes</u></b> |
|-----------------------|-------------------------|-----------------------------|-------------------------------|--------------------------------|
| John J. Carmola       | 31,684,444              | 622,817                     | 16,667                        | 584,709                        |
| Robert L. Clark, Jr.  | 30,411,823              | 1,895,507                   | 16,598                        | 584,709                        |
| Marc E. Robinson      | 30,864,453              | 1,444,645                   | 14,830                        | 584,709                        |

Item 2. The proposal to ratify the appointment of KPMG LLP as the independent registered public accounting firm of the Company for the 2021 fiscal year received the following votes:

Votes For  
32,445,400

Votes Against  
448,918

Votes Abstained  
14,319

Item 3. The proposal to approve, on an advisory basis, the 2020 compensation of the Company's named executive officers received the following votes:

Votes For  
30,132,610

Votes Against  
2,168,923

Votes Abstained  
22,395

Broker Non-Votes  
584,709

#### **Item 8.01 Other Events**

On May 18, 2021, the Company's Board of Directors declared a regular quarterly dividend of \$0.05 per share on the Company's common stock. The dividend is payable on June 17, 2021 to the stockholders of record on June 3, 2021. 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 18, 2021  
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/ Thomas J. Meek  
Name: Thomas J. Meek  
Title: Senior Vice President, General Counsel, Secretary  
and Chief Compliance Officer

Date: May 19, 2021

99.1

# News Release



Investor Contact:  
Erik Aldag, (212) 878-1831

Media Contact:  
Michael Landau, (212) 878-1840

## Minerals Technologies Declares Quarterly Dividend

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NEW YORK, May 18, 2021 – Minerals Technologies Inc. (NYSE: MTX) today declared a regular quarterly dividend of \$0.05 per share on the Company's common stock. The dividend is payable on June 17, 2021 to stockholders of record on June 3, 2021.

### **About Minerals Technologies Inc.**

New York-based Minerals Technologies Inc. (MTI) is a global resource- and technology-based company that develops, produces and markets a broad range of specialty mineral, mineral-based and synthetic mineral products and related systems and services. MTI serves the paper, foundry, steel, construction, environmental, energy, polymer and consumer products industries. The company reported sales of \$1.6 billion in 2020. For further information, please visit our website at [www.mineralstech.com](http://www.mineralstech.com). (MTI-D)