

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 17, 2017

MINERALS TECHNOLOGIES INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction  
of incorporation)

1-11430

(Commission File  
Number)

25-1190717

(IRS Employer  
Identification No.)

622 Third Avenue, New York, NY

(Address of principal executive offices)

10017-6707

(Zip Code)

(212) 878-1800

(Registrant's telephone number, including area code)

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 17, 2017, the Annual Meeting of Shareholders of Minerals Technologies Inc. (the "Company") was held. A total of 33,299,090 shares were represented in person or by proxy, or 94.93% 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 2017 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>
Joseph C. Breunig	31,722,194	589,793	59,533	927,570
Duane R. Dunham	31,121,126	1,191,939	58,455	927,570

**Item 2.** The proposal to ratify the appointment of KPMG LLP as the independent registered public accounting firm of the Company for the 2017 fiscal year received the following votes:

<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>	<u>Broker Non-Votes</u>
32,992,577	268,895	37,618	N/A

**Item 3.** The proposal to approve, on an advisory basis, the 2016 compensation of the Company's named executive officers received the following votes:

Votes For  
27,166,775

Votes Against  
5,133,435

Votes Abstained  
71,310

Broker Non-Votes  
927,570

**Item 4.** The advisory vote on Approval of frequency of vote on Executive Compensation:

<u>1 Year</u>	<u>2 Years</u>	<u>3 Years</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
27,193,279	56,824	5,070,297	51,120	927,570

**Item 5.** Shareholder proposal regarding Proxy Access:

<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>	<u>Broker Non-Votes</u>
27,979,831	4,005,860	385,829	927,570

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## 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, Human Resources,  
Secretary and Chief Compliance Officer

Date: May 19, 2017