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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 13, 2015**

**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))
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**Item 5.07 Submission of a Matter to a Vote of Security Holders.**

On May 13, 2015, the Annual Meeting of Shareholders of Minerals Technologies Inc. (the "Company") was held. A total of 33,114,914 shares were represented in person or by proxy, or 95.36% of the eligible voting shares. The matters voted upon and the final results of the vote were as follows:

**Item 1.** The nominee for election to the Board of Directors named in the Company's 2015 Proxy Statement was elected for a three-year term based upon the following votes:

<u>Nominee</u>	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
Robert L. Clark	30,859,085	1,278,153	977,676
John J. Carmola	31,406,614	730,624	977,676
Marc E. Robinson	31,121,772	1,015,466	977,676

**Item 2.** The proposal to ratify the appointment of KPMG LLP as the independent registered public accounting firm of the Company for the 2015 fiscal year received the following votes:

<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>	<u>Broker Non-Votes</u>
32,887,481	224,770	2,663	N/A

**Item 3.** The proposal to approve, on an advisory basis, the 2014 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>
30,750,516	1,262,294	124,428	977,676

**Item 4.** The proposal to approve the Company's 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>
30,385,615	1,742,361	9,262	977,676

**Item 8.01 Other Events.**

On May 12, 2015, 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 10, 2015 to shareholders of record on May 27, 2015. 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 12, 2015
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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 14, 2015

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**MINERALS TECHNOLOGIES INC.**

**EXHIBIT INDEX**

**Exhibit No.**

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**Subject Matter**

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99.1

Press Release dated May 12, 2015



Exhibit 99.1

# News

For Immediate Release  
May 12, 2015

Contact:  
Rick Honey  
(212) 878-1831

## **MINERALS TECHNOLOGIES INC. DECLARES QUARTERLY DIVIDEND**

NEW YORK, May 12, 2015—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 10, 2015 to stockholders of record on May 27, 2015.

New York-based Minerals Technologies Inc. is a resource- and technology-based growth company that develops, produces and markets worldwide a broad range of specialty mineral, mineral-based and synthetic mineral products and related systems and services. MTI serves the paper, foundry, steel, environmental, energy, polymer and consumer products industries. The company reported sales of \$1.725 billion in 2014.

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*For further information about Minerals Technologies Inc. look on the internet at <http://www.mineralstech.com/>*