

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, 2020

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 13, 2020, the Annual Meeting of Shareholders of Minerals Technologies Inc. was held. A total of 32,740,416 shares were represented in person or by proxy, or 95.66% 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 2020 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	30,873,350	1,303,122	24,920	539,024
Alison A. Deans	31,029,813	1,145,059	26,520	539,024
Duane R. Dunham	31,220,994	962,955	17,443	539,024
Franklin L. Feder	30,337,884	1,837,848	25,660	539,024

Item 2. The proposal to ratify the appointment of KPMG LLP as the independent registered public accounting firm of the Company for the 2020 fiscal year received the following votes:

<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>
32,168,127	536,956	35,333

Item 3. The proposal to approve, on an advisory basis, the 2019 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>
29,685,768	2,490,562	25,062	539,024

Item 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>
30,561,868	1,610,776	28,748	539,024

Item 8.01 Other Events

On May 12, 2020, 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 11, 2020 to the stockholders of record on May 28, 2020. 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, 2020](#)
- 104 Cover Page Interactive Data File (formatted as inline XBRL)
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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 18, 2020

News Release

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

Minerals Technologies Declares Quarterly Dividend

NEW YORK, May 12, 2020 – 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 11, 2020 to stockholders of record on May 28, 2020.

About Minerals Technologies Inc.

New York-based Minerals Technologies Inc. (MTI) 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, construction, environmental, energy, polymer and consumer products industries. The company reported sales of \$1.8 billion in 2019. For further information, please visit our website at www.mineralstech.com. (MTI-D)