

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, 2011**

**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 18, 2011, the Annual Meeting of Stockholders of Minerals Technologies Inc. (the "Company") was held. A total of 17,480,800 shares were represented in person or by proxy, or 95.68% of the eligible voting shares. The matters voted upon and the results of the vote were as follows:

**Item 1.** The three nominees for election to the Board of Directors named in the 2011 Proxy Statement were elected, each 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>
Paula H. J. Cholmondeley	15,244,893	1,752,223	483,684
Duane R. Dunham	16,370,153	626,963	483,684
Steven J. Golub	16,397,164	599,952	483,684

**Item 2.** The proposal to ratify the appointment of KPMG LLP as the independent registered public accounting firm of the Company for the 2011 fiscal year received the following votes:

<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>	<u>Broker Non-Votes</u>
16,345,902	1,128,349	6,549	(0)

**Item 3.** The proposal to approve, on an advisory basis, executive compensation was based upon the following votes:

<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>	<u>Broker Non-Votes</u>
15,692,242	1,028,317	276,557	483,684

**Item 4.** The proposal on the frequency of future advisory votes on executive compensation received the following votes:

<u>Votes For 3 Years</u>	<u>Votes For 2 Years</u>	<u>Votes For 1 Year</u>	<u>Votes Abstained</u>	<u>Broker Non-Votes</u>
4,332,831	175,995	12,218,770	269,520	483,684

**Item 8.01 Other Events.**

On May 17, 2011, the Company issued a press release announcing that on May 18, 2010 its Board of Directors had declared a regular quarterly dividend of \$0.05 per share on the Company's common stock. The dividend is payable on June 15, 2011 to stockholders of record on May 31, 2011. A copy of the press release 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 17, 2011

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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: Vice President, General Counsel and Secretary

Date: May 20, 2011

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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 17, 2011

Exhibit

99.1

# News

For Immediate  
Release  
May 17,  
2011  
Honey

Contact:

Rick

(212) 878-1831

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

NEW YORK, May 17—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 15, 2011 to stockholders of record on May 31, 2011.

Minerals Technologies Inc. is a global resource- and technology-based growth company that develops produces and markets the highest quality performance-enhancing minerals and related products, systems and services. MTI serves the paper, steel, polymer and other manufacturing industries. The company reported sales of \$1.0 billion in 2010.

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