

Vale S.A.
Form 6-K
December 19, 2017
[Table of Contents](#)

United States
Securities and Exchange Commission

Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16

of the

Securities Exchange Act of 1934

For the month of

December 2017

Vale S.A.

**Avenida das Américas, No. 700 Bloco 8, Sala 218
22640-100 Rio de Janeiro, RJ, Brazil**

(Address of principal executive office)

Edgar Filing: Vale S.A. - Form 6-K

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

(Check One) Form 20-F Form 40-F

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1))

(Check One) Yes No

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7))

(Check One) Yes No

(Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

(Check One) Yes No

(If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b). 82- .)

Table of Contents

Table of Contents:

Press Release
Signature Page

3
4

Edgar Filing: Vale S.A. - Form 6-K

Table of Contents

COMPANY 00233-VALE S.A.
 PROCESS NUMBER 304
 TYPE OF MEETING EXTRAORDINARY SHAREHOLDER MEETING
 DATE OF MEETING 12/21/2017 TIME OF MEETING 9:00:00
 ONLINE START DATE 11/21/2017 ONLINE END DATE 12/15/2017

| RESOLUTION NUMBER | TYPE OF RESOLUTION | SITUATION | VOTE | TOTAL QUANTITY | BRVALEACNOR0 |
|-------------------|--------------------|-----------|---------|----------------|--------------|
| 1 | SIMPLE RESOLUTION | ACTIVE | APPROVE | 559,704,008 | 559,704,008 |
| 1 | SIMPLE RESOLUTION | ACTIVE | ABSTAIN | 2,823,944 | 2,823,944 |
| 2 | SIMPLE RESOLUTION | ACTIVE | APPROVE | 557,238,053 | 557,238,053 |
| 2 | SIMPLE RESOLUTION | ACTIVE | REJECT | 2,465,955 | 2,465,955 |
| 2 | SIMPLE RESOLUTION | ACTIVE | ABSTAIN | 2,823,944 | 2,823,944 |
| 3 | SIMPLE RESOLUTION | ACTIVE | APPROVE | 555,604,217 | 555,604,217 |
| 3 | SIMPLE RESOLUTION | ACTIVE | ABSTAIN | 6,923,735 | 6,923,735 |
| 4 | SIMPLE RESOLUTION | ACTIVE | APPROVE | 555,604,217 | 555,604,217 |
| 4 | SIMPLE RESOLUTION | ACTIVE | ABSTAIN | 6,923,735 | 6,923,735 |
| 5 | SIMPLE RESOLUTION | ACTIVE | APPROVE | 555,604,217 | 555,604,217 |
| 5 | SIMPLE RESOLUTION | ACTIVE | ABSTAIN | 6,923,735 | 6,923,735 |
| 6 | SIMPLE RESOLUTION | ACTIVE | APPROVE | 555,604,217 | 555,604,217 |
| 6 | SIMPLE RESOLUTION | ACTIVE | ABSTAIN | 6,923,735 | 6,923,735 |
| 7 | SIMPLE RESOLUTION | ACTIVE | APPROVE | 555,604,217 | 555,604,217 |
| 7 | SIMPLE RESOLUTION | ACTIVE | ABSTAIN | 6,923,735 | 6,923,735 |
| 8 | SIMPLE RESOLUTION | ACTIVE | APPROVE | 555,604,217 | 555,604,217 |
| 8 | SIMPLE RESOLUTION | ACTIVE | ABSTAIN | 6,923,735 | 6,923,735 |
| 9 | SIMPLE RESOLUTION | ACTIVE | APPROVE | 555,604,217 | 555,604,217 |
| 9 | SIMPLE RESOLUTION | ACTIVE | ABSTAIN | 6,923,735 | 6,923,735 |
| 10 | SIMPLE RESOLUTION | ACTIVE | APPROVE | 555,604,217 | 555,604,217 |
| 10 | SIMPLE RESOLUTION | ACTIVE | ABSTAIN | 6,923,735 | 6,923,735 |
| 11 | SIMPLE RESOLUTION | ACTIVE | APPROVE | 555,604,217 | 555,604,217 |
| 11 | SIMPLE RESOLUTION | ACTIVE | ABSTAIN | 6,923,735 | 6,923,735 |
| 12 | SIMPLE RESOLUTION | ACTIVE | APPROVE | 555,604,217 | 555,604,217 |
| 12 | SIMPLE RESOLUTION | ACTIVE | ABSTAIN | 6,923,735 | 6,923,735 |
| 13 | SIMPLE RESOLUTION | ACTIVE | APPROVE | 441,868,064 | 441,868,064 |
| 13 | SIMPLE RESOLUTION | ACTIVE | REJECT | 114,586,407 | 114,586,407 |
| 13 | SIMPLE RESOLUTION | ACTIVE | ABSTAIN | 6,073,481 | 6,073,481 |

Table of Contents

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, thereunto duly authorized.

Vale S.A.
(Registrant)

By:

/s/ André Figueiredo
Director of Investor Relations

Date: December 19, 2017