

DUCOMMUN INC /DE/
Form 8-K
May 10, 2016

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 4, 2016

DUCOMMUN INCORPORATED

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

23301 Wilmington Avenue, Carson, California

001-08174
(Commission

File Number)

95-0693330
(IRS Employer

Identification No.)

90745-6209

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code (310) 513-7200

N/A

(Former name or former address, if changed since last report.)

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))

Item 5.07 Submission of Matters to a Vote of Security Holders.

The 2016 Annual Meeting of Shareholders of Ducommun Incorporated (the Company) was held on May 4, 2016. At the meeting, the shareholders approved (1) the election of Robert C. Ducommun, Dean M. Flatt and Jay L. Haberland as directors to serve for three-year terms ending in 2019, (2) an advisory resolution on named executive compensation, and (3) the ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2016. The shareholder vote on these matters was as follows:

| | For | Withheld | Broker Non-Votes |
|---|-----------|-----------|------------------|
| Election of Robert C. Ducommun for a three-year term expiring in 2019 | 7,081,165 | 1,729,679 | 1,718,599 |
| Election of Dean M. Flatt for a three-year term expiring in 2019 | 8,378,590 | 432,254 | 1,718,599 |
| Election of Jay L. Haberland for a three-year term expiring in 2019 | 7,247,856 | 1,562,988 | 1,718,599 |

| | For | Against | Abstain | Broker Non-Votes |
|--|------------|---------|---------|------------------|
| Advisory resolution on named executive compensation | 8,467,794 | 313,696 | 29,354 | 1,718,599 |
| Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm | 10,464,171 | 59,196 | 6,076 | 0 |

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.

DUCOMMUN INCORPORATED

(Registrant)

Date: May 10, 2016

By: /s/ James S. Heiser
James S. Heiser
Vice President and General Counsel