

PARK OHIO HOLDINGS CORP
Form 8-K
May 29, 2013

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 23, 2013

Park-Ohio Holdings Corp.

(Exact Name of Registrant as Specified in Charter)

Ohio
(State or Other Jurisdiction

of Incorporation)

000-03134
(Commission

File Number)

34-1867219
(IRS Employer

Identification No.)

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6065 Parkland Blvd., Cleveland, Ohio
(Address of Principal Executive Offices)

44124
(Zip Code)

Registrant's telephone number, including area code: (440) 947-2000

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.

Park-Ohio Holdings Corp., the Company, held its Annual Meeting of Shareholders on May 23, 2013. The final voting results for the proposals submitted for a vote of shareholders at the Annual Meeting of Shareholders are set forth below.

Proposal 1:

The shareholders elected Matthew V. Crawford, Ronna Romney and Steven H. Rosen as directors of the Company, to serve until the 2016 Annual Meeting of the Shareholders. The voting results were as follows:

| Name | For | Withheld | Broker Non-Votes |
|---------------------|------------|-----------|------------------|
| Matthew V. Crawford | 8,761,102 | 1,396,796 | 1,513,150 |
| Ronna Romney | 9,977,456 | 180,442 | 1,513,150 |
| Steven H. Rosen | 10,013,007 | 144,891 | 1,513,150 |

Proposal 2:

The shareholders approved the ratification of the selection of Ernst & Young LLP as the Company's independent public accounting firm for 2013. The voting results were as follows:

| For | Against | Abstain |
|------------|---------|---------|
| 11,644,784 | 11,208 | 15,055 |

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.

PARK-OHIO HOLDINGS CORP.

Dated: May 29, 2013

By: /s/ Robert D. Vilsack
Name: Robert D. Vilsack
Title: Secretary