





Item 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY  
HOLDERS.

On July 24, 2017, Columbus McKinnon (the “Company”) held its Annual Meeting of Stockholders. At the Annual Meeting, stockholders approved each of management’s proposals, which consisted of: (i) the election of eight (8) directors, each of whom will serve as directors of the Company for terms of one (1) year and until their successors are elected and qualified; (ii) the ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm of the Company for fiscal year 2018; (iii) the approval of the advisory vote on executive compensation, and (iv) recommendation for the frequency of the advisory vote on executive compensation.

Proposal 1: Election of Directors

The following table reflects the tabulation of the votes with respect to each director who was elected at the Annual Meeting:

Name	Votes For	Votes Withheld	Broker Non-Vote
Ernest R. Verebelyi	18,009,658	1,673,209	1,067,220
Mark D. Morelli	19,143,360	539,507	1,067,220
Richard H. Fleming	17,475,866	2,207,001	1,067,220
Stephen Rabinowitz	18,006,688	1,676,179	1,067,220
Nicholas T. Pinchuk	18,048,655	1,634,212	1,067,220
Liam G. McCarthy	18,128,331	1,554,536	1,067,220
R. Scott Trumbull	18,129,629	1,553,238	1,067,220
Heath A Mitts	19,285,489	397,378	1,067,220

Proposal 2: Ratification of Appointment of Independent Registered Public Accounting Firm

The following table reflects the tabulation of the votes with respect to the ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm of the Company for fiscal year 2018:

Votes For	Votes Against	Abstained	Broker Non-Vote
20,017,759	306,891	425,437	—

Proposal 3: Advisory Vote on Executive Compensation

The following table reflects the tabulation of the votes with respect to the approval of the advisory vote on executive compensation:

Votes For	Votes Against	Abstained	Broker Non-Vote
19,163,081	384,516	135,270	1,067,220

Proposal 4: Recommendation for the frequency of the advisory vote on executive compensation

The following table reflects the tabulation of the votes with respect to the recommendation for the frequency of the advisory vote on executive compensation:

1 Year	2 Years	3 Years	Abstain
17,036,557	23,131	2,466,048	157,131

The information contained in this Form 8-K and the Exhibit annexed hereto shall not be deemed “filed” for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, nor shall it be deemed incorporated by reference into any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth in such filing.

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.

COLUMBUS MCKINNON CORPORATION

By: /s/ Gregory P. Rustowicz  
Name: Gregory P. Rustowicz  
Title: Vice President Finance and Chief  
Financial Officer (Principal Financial Officer)

Dated: July 25, 2017