

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

On March 6, 2019, Cabot Microelectronics Corporation (the “Company”) held its annual meeting of stockholders (“Annual Meeting”), at which the following proposals were approved by the Company’s stockholders:

Proposal 1 – Election of two directors, each for a term of three years:

All of the Board’s nominees for director were elected by the stockholders to serve for a term of three years, by the votes set forth in the table below:

	Number of Votes For Election	Number of Votes Withheld	Broker Non-Votes
Richard S. Hill	19,342,201	6,109,736	1,735,421
Susan M. Whitney	25,305,146	146,791	1,735,421

Proposal 2 – Advisory (non-binding) vote on the compensation of named executive officers:

The stockholders approved, on an advisory (non-binding) basis, the compensation of named executive officers, by the votes set forth in the table below:

For	Against	Abstain	Broker Non-Votes
23,945,471	1,502,015	4,451	1,735,421

Proposal 3 – Ratification of the selection of PricewaterhouseCoopers LLP as the Company’s independent auditors for fiscal year 2019:

The selection of PricewaterhouseCoopers LLP as the Company’s independent auditors for fiscal year 2019 was ratified by the stockholders, by the votes set forth in the table below:

For	Against	Abstain
26,427,623	757,753	1,982

SIGNATURE

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.

CABOT MICROELECTRONICS CORPORATION
[Registrant]

Date: March 7, 2019 By: /s/ SCOTT D. BEAMER
Scott D. Beamer
Vice President and Chief Financial Officer
[Principal Financial Officer]