

John Bean Technologies CORP
Form 8-K
May 20, 2013
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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 16, 2013

John Bean Technologies Corporation

(Exact name of registrant as specified in its charter)

Delaware

*(State or other jurisdiction of
incorporation)*

001-34036

(Commission File Number)

91-1650317

*(IRS Employer
Identification*

No.)

70 West Madison Street

Chicago, Illinois 60602

(Address of Principal executive offices, including Zip Code)

(312) 861-5900

(Registrant's telephone number, including area code)

(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.

On May 16, 2013, John Bean Technologies Corporation held its annual meeting of stockholders (the Annual Meeting) in Chicago, Illinois. At the meeting, the Company s stockholders voted on three proposals and cast their votes as described below. The proposals are described in detail in the Company s definitive proxy statement on Schedule 14A filed with the Securities and Exchange Commission on March 28, 2013.

Proposal 1

The Company s stockholders elected three individuals to the Board of Directors for a term of three years or until their successors are duly qualified and elected as set forth below:

| Name | Votes For | Withheld | Broker Non-Votes |
|----------------------------|------------------|-----------------|-------------------------|
| Edward (Ted) L. Doheny, II | 24,936,546 | 658,809 | 2,116,278 |
| Alan D. Feldman | 24,936,863 | 658,492 | 2,116,278 |
| James E. Goodwin | 24,905,521 | 689,834 | 2,116,278 |

Proposal 2

The Company s stockholders approved, on an advisory basis, the Company s executive compensation as set forth below:

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------------|----------------------|--------------------|-------------------------|
| 25,206,306 | 323,058 | 65,991 | 2,116,278 |

Proposal 3

The Company s stockholders ratified the appointment of KPMG LLP as the company s independent registered public accounting firm for the 2013 fiscal year as set forth below:

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------------|----------------------|--------------------|-------------------------|
| 27,661,453 | 22,652 | 27,528 | 0 |

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.

JOHN BEAN
TECHNOLOGIES
CORPORATION

By: /s/ Megan J. Rattigan

Dated:
May
20,
2013

Name: Megan J. Rattigan

Title: Chief Accounting Officer