

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): February 28, 2018

HAYNES INTERNATIONAL, INC.

(Exact name of registrant as specified in
its charter)

<u>Delaware</u> (State or other jurisdiction of incorporation or organization)	<u>001-33288</u> (Commission File Number)	<u>06-1185400</u> (I.R.S. Employer Identification No.)
<u>1020 West Park Avenue Kokomo, Indiana</u> (Address of principal executive offices)		<u>46904-9013</u> (Zip Code)

Registrant's telephone number, including area code: (765) 456-6000

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(17CFR240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act(17CFR240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act(17CFR240.13e-4(c))

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

On February 28, 2018, Haynes International, Inc. (the “Company”) held its annual meeting of stockholders. The following is a summary of the matters voted on at the meeting:

1. The seven nominees for director were elected to serve for a one-year term:

<u>Nominee</u>	<u>For</u>	<u>Against/Withheld</u>	<u>Abstain</u>	<u>Non-Vote</u>
Donald C Campion	11,328,407	280,923	280	305,188
Mark M Comerford	11,394,173	215,157	280	305,188
John C Corey	11,327,024	282,306	280	305,188
Robert H Getz	11,393,314	215,798	498	305,188
Dawne S. Hickton	11,511,738	97,196	676	305,188
Michael L. Shor	11,505,862	103,468	280	305,188
William P Wall	11,332,690	276,640	280	305,188

2. The appointment of Deloitte & Touche, LLP as the Company’s independent auditor for the fiscal year ending September 30, 2018 was ratified by the following stockholder vote:

<u>For</u>	<u>Against/Withhold</u>	<u>Abstain</u>	<u>Non-Vote</u>
11,652,527	257,771	4,500	0.0

3. To approve a proposed amendment to the Company’s Amended and Restated By-Laws:

<u>For</u>	<u>Against/Withhold</u>	<u>Abstain</u>	<u>Non-Vote</u>
11,597,209	7,288	5,113	305,188

4. On the advisory vote to approve the compensation of the Company’s Named Executive Officers, the stockholders voted for approval as follows:

<u>For</u>	<u>Against/Withhold</u>	<u>Abstain</u>	<u>Non-Vote</u>
11,296,004	308,669	4,937	305,188

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.

Haynes International, Inc.

Date: March 2, 2018

By: /s/ Janice W. Gunst

Janice Gunst
Vice President – General Counsel