
**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 23, 2021**

HAYNES INTERNATIONAL, INC.

(Exact name of registrant as specified in
its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

001-33288
(Commission File
Number)

06-1185400
(I.R.S. Employer
Identification No.)

1020 West Park Avenue
Kokomo, Indiana
(Address of principal executive offices)

46904-9013
(Zip Code)

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

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol	Name of each exchange on which registered
Common Stock, par value \$.001 per share	"HAYN"	NASDAQ Global Market

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

On February 23, 2021, 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 five 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	11,140,148	211,897	4,626	540,996
Robert H. Getz	11,082,862	269,184	4,625	540,996
Dawne S. Hickton	11,123,937	228,108	4,626	540,996
Michael L. Shor	11,197,477	154,568	4,626	540,996
Larry O. Spencer	10,518,837	833,208	4,626	540,996

2. The appointment of Deloitte & Touche, LLP as the Company’s independent auditor for the fiscal year ending September 30, 2021 was ratified by the following stockholder vote:

<u>For</u>	<u>Against/Withhold</u>	<u>Abstain</u>	<u>Non-Vote</u>
11,206,115	689,685	1,867	

3. With regard to 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>
10,930,132	19,919	6,620	540,996

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: February 25, 2021

By: /s/ Janice W. Gunst

Janice Gunst
Vice President – General Counsel