# 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 22, 2022

## HAYNES INTERNATIONAL, INC.

(Exact name of registrant as specified in its charter)

Delaware	001-33288	06-1185400	
(State or other jurisdiction of	(Commission File	(I.R.S. Employer	
incorporation or organization)	Number)	Identification No.)	
4000			
1020 West Park Av			
Kokomo, Indian		46904-9013	
(Address of principal execu	tive offices)	(Zip Code)	
Registrant	's telephone number, including area	code: (765) 456-6000	
Securities registered pursuant to Section	12(b) of the Act:		
Tile 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 registrant under any of the following		nultaneously satisfy the filing obligation of the	
☐ Written communications pu	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))			
		npany as defined in Rule 405 of the Securities change Act of 1934 (§240.12b-2 of this	
Emerging growth company □			
		has elected not to use the extended transition ards provided pursuant to Section 13(a) of the	

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

On February 22, 2022, 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:

Nominee	For	Against/Withheld	Abstain	Non-Vote
Donald C Campion	11,001,882	546,475	601	308,396
Robert H Getz	10,847,028	701,329	601	308,396
Dawne S. Hickton	11,185,001	363,556	401	308,396
Michael L. Shor	11,349,977	198,480	501	308,396
Larry O. Spencer	11,155,438	392,919	601	308,396

2. The appointment of Deloitte & Touche, LLP as the Company's independent auditor for the fiscal year ending September 30, 2022 was ratified by the following stockholder vote:

For	Against/Withhold	Abstain	Non-Vote
11,295,975	560,961	418	

3. Amendment No. 1 to the Haynes International, Inc. 2020 Incentive Compensation Plan was approved by the following stockholder vote:

For	Against/Withhold	Abstain	Non-Vote
10,863,569	673,373	12.016	308,396

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

For	Against/Withhold	Abstain	Non-Vote
11,136,172	400,666	12,120	308,396

#### 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 24, 2022 By: /s/ Janice W. Gunst

Janice Gunst

Vice President – General Counsel