

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 27, 2019

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</u> <u>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 27, 2019, 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 six 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 Champion	10,787,141	422,442	1,050	352,549
John C Corey	10,787,252	422,331	1,050	352,549
Robert H Getz	10,989,339	220,244	1,050	352,549
Dawne S. Hickton	11,111,669	98,014	950	352,549
Michael L. Shor	11,013,851	195,732	1,050	352,549
William P Wall	10,775,924	433,564	1,145	352,549

2. The appointment of Deloitte & Touche, LLP as the Company’s independent auditor for the fiscal year ending September 30, 2019 was ratified by the following stockholder vote:

<u>For</u>	<u>Against/Withhold</u>	<u>Abstain</u>	<u>Non-Vote</u>
11,375,342	184,052	3,788	0

3. 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>
10,785,507	423,749	1,377	352,549

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 1, 2019

By: /s/ Janice W. Gunst

Janice Gunst
Vice President – General Counsel