

Intrepid Potash, Inc.  
Form 8-K  
June 07, 2018

**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): **June 5, 2018**

**Intrepid Potash, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**001-34025**  
(Commission  
file number)

**26-1501877**  
(IRS employer  
identification no.)

**707 17th Street, Suite 4200**

**Denver, Colorado 80202**

(Address of principal executive offices, including zip code)

**(303) 296-3006**

(Registrant's telephone number, including area code)

## Edgar Filing: Intrepid Potash, Inc. - Form 8-K

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 (see General Instruction A.2 below):

- ☐ 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 210.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-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 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

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. ☐

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Item 5.07

**Submission of Matters to a Vote of Security Holders**

Intrepid Potash, Inc. held its 2018 annual meeting of stockholders on June 5, 2018. There were 131,091,493 shares of common stock outstanding and entitled to vote at the annual meeting. At the annual meeting, stockholders present in person or by proxy voted on the following matters:

1. Stockholders elected two Class I directors to our Board of Directors to serve three-year terms expiring at our 2021 annual meeting of stockholders, based on the following votes:

	<b>Terry Considine</b>	<b>Chris A. Elliott</b>
<b>For</b>	69,591,792	72,644,996
<b>Against</b>	4,007,205	953,043
<b>Abstain</b>	28,737	29,695
<b>Broker Non-Votes</b>	19,534,885	19,534,885

2. Stockholders ratified the appointment of KPMG LLP as our independent registered public accounting firm for 2018, based on the following votes:

<b>For</b>	91,975,052
<b>Against</b>	962,681
<b>Abstain</b>	224,886
<b>Broker Non-Votes</b>	N/A

3. Stockholders approved, on an advisory basis, our executive compensation, based on the following votes:

<b>For</b>	71,949,579
<b>Against</b>	536,957
<b>Abstain</b>	1,141,198
<b>Broker Non-Votes</b>	19,534,885

**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.

INTREPID POTASH, INC.

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Dated: June 7, 2018

By:

/s/ Margaret E. McCandless

Margaret E. McCandless

Vice President, General Counsel, and Secretary