

RENEWABLE ENERGY GROUP, INC.

FORM 8-K (Current report filing)

Filed 05/11/18 for the Period Ending 05/09/18

Address	416 S. BELL AVENUE AMES, IA, 50010
Telephone	515-239-8000
CIK	0001463258
Symbol	REGI
SIC Code	2860 - Industrial Organic Chemicals
Industry	Renewable Fuels
Sector	Energy
Fiscal Year	12/31

**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): May 9, 2018

Renewable Energy Group, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-35397
(Commission
File Number)

26-4785427
(IRS Employer
Identification No.)

416 South Bell Avenue
Ames, Iowa 50010
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (515) 239-8000

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations 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 240.14d-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 (§ 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 May 9, 2018, Renewable Energy Group, Inc. (the "Company") held the 2018 Annual Meeting of Stockholders (the "Annual Meeting").

At the Annual Meeting, a total of 33,455,182 shares of the Company's Common Stock were present in person or by proxy, representing 86.14% of the total number of shares outstanding and entitled to vote at the Annual Meeting and a quorum for all matters before the stockholders.

The number of votes cast for, against or withheld, as well as abstentions, as applicable, with respect to each proposal presented at the Annual Meeting is as follows:

Proposal No. 1 – Election of Directors

The Company's stockholders elected two directors to the Company's Board of Directors, each for a three-year term as follows.

	FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
Michael M. Scharf	25,784,368	626,333	39,687	7,004,794
James C. Borel	25,791,916	619,074	39,398	7,004,794

Proposal No. 2 – "Say-On-Pay" Advisory Vote on the Executive Compensation

The allocation of votes of the stockholders of the Company for the non-binding advisory vote to approve the compensation of the Company's named executive officers was as follows:

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
25,845,332	536,629	68,427	7,004,794

Proposal No. 3 - Ratification of the Appointment of Our Independent Registered Public Accounting Firm for 2018

The proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018 was approved by the votes of the stockholders of the Company as follows.

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
33,141,002	233,158	81,022	—

SIGNATURE

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.

Dated: May 11, 2018

RENEWABLE ENERGY GROUP, INC.

By: /s/ Chad Stone

Chad Stone

Chief Financial Officer