
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 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 17, 2017

Libbey Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State of incorporation)

1-12084
(Commission File Number)

34-1559357
(IRS Employer identification No.)

300 Madison Avenue
Toledo, Ohio
(Address of principal executive offices)

43604
(Zip Code)

Registrant's telephone number, including area code: **(419) 325-2100**

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 Instructions 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 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

The information in this Item is furnished to, but not filed with, the Securities and Exchange Commission solely under Item 5.07 of Form 8-K, "Submission of Matters to a Vote of Security Holders."

The Annual Meeting of the Shareholders of the Company was held on May 17, 2017. The following are the final voting results on proposals considered and voted upon by shareholders, all of which are described in more detail in the Company's definitive proxy statement for the Annual Meeting filed April 4, 2017.

1. The following individuals were elected to serve as directors for a three year term. The voting results were as follows:

| | <u>Votes For</u> | <u>Votes Withheld</u> | <u>Broker Non-Votes</u> |
|-------------------|------------------|-----------------------|-------------------------|
| William A. Foley | 17,385,935 | 517,367 | 2,304,705 |
| Deborah G. Miller | 16,723,126 | 1,180,176 | 2,304,705 |
| Steve Nave | 17,560,429 | 342,873 | 2,304,705 |

2. The non-binding advisory resolution on the Company's 2016 executive compensation was approved. The voting results were as follows:

| <u>Votes For</u> | <u>Votes Against</u> | <u>Votes Abstained</u> | <u>Broker Non-Votes</u> |
|------------------|----------------------|------------------------|-------------------------|
| 16,409,617 | 1,446,056 | 47,629 | 2,304,705 |

3. A non-binding advisory vote was held with respect to the frequency of future say-on-pay votes. The voting results were as follows:

| <u>1 year</u> | <u>2 years</u> | <u>3 years</u> | <u>Votes Abstained</u> | <u>Broker Non-Votes</u> |
|---------------|----------------|----------------|------------------------|-------------------------|
| 15,366,942 | 34,631 | 2,428,846 | 72,883 | 2,304,705 |

In light of these results, the Company will continue its current practice of holding a non-binding advisory say-on-pay vote every year, until such time as our Board of Directors establishes a different frequency.

4. Deloitte & Touche LLP was ratified as the Company's independent auditors for the fiscal year ending December 31, 2017. The voting results were as follows:

| <u>Votes For</u> | <u>Votes Against</u> | <u>Votes Abstained</u> |
|------------------|----------------------|------------------------|
| 19,432,247 | 88,178 | 687,582 |

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.

Libbey Inc.
Registrant

Date: May 19, 2017

By: /s/ Susan Allene Kovach
Susan Allene Kovach
Vice President, General Counsel & Secretary