

INNOSPEC INC.
Form 8-K
May 10, 2013

**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): 05/08/2013

INNOSPEC INC.

(Exact name of registrant as specified in its charter)

Commission File Number: 1-13879

Delaware
(State or other jurisdiction of
incorporation)

98-0181725
(IRS Employer
Identification No.)

8375 South Willow Street, Littleton, Colorado, 80124
(Address of principal executive offices, including zip code)

303-792-5554
(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

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 (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))
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Item 5.07. Submission of Matters to a Vote of Security Holders

Innospec Inc. (the "Corporation") held its Annual Meeting of Stockholders on May 8, 2013, in New York. The matters voted upon and the results of such voting are set forth below. Each proposal is described in more detail in the Corporation's 2013 Proxy Statement filed and provided to stockholders in connection with the meeting.

Proposal 1 Re-election of Two Class III Directors

Director	For	Withheld	Broker Non-Votes
Patrick S. Williams	16,765,321	4,026,717	1,372,324
Martin M. Hale	14,691,026	6,101,012	1,372,324

Proposal 2 Re-election of One Class III Director

Director	For	Withheld	Broker Non-Votes
Lawrence J. Padfield	20,322,208	469,830	1,372,324

Proposal 3 Advisory Vote on Executive Compensation. The stockholders approved, on an advisory (non-binding) basis, the compensation of the named executives disclosed in the 2013 PROxy Statement.

For	Against	Abstain	Broker Non-Votes
20,243,510	532,817	16,341	1,372,324

Proposal 4 Ratification of the Appointment of the Independent Registered Public Accounting Firm. The stockholders ratified the appointment of KPMG as the Corporation's independent registered public accounting firm for the year ending December 31, 2013.

For	Against	Abstain	Broker Non-Votes
22,062,321	37,939	64,1021	0

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.

INNOSPEC INC.

Date: May 10, 2013

By: /s/ David E. Williams

David E. Williams
VP, General Counsel and CCO

