

Vale S.A.
Form 6-K
December 21, 2017
[Table of Contents](#)

United States
Securities and Exchange Commission

Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16

of the

Securities Exchange Act of 1934

For the month of

December 2017

Vale S.A.

**Avenida das Américas, No. 700 Bloco 8, Sala 218
22640-100 Rio de Janeiro, RJ, Brazil**

(Address of principal executive office)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Edgar Filing: Vale S.A. - Form 6-K

(Check One) Form 20-F Form 40-F

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1))

(Check One) Yes No

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7))

(Check One) Yes No

(Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

(Check One) Yes No

(If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b). 82- .)

Table of Contents

Table of Contents:

Press Release
Signature Page

3
4

Table of Contents**Final Summary Statement - Extraordinary Shareholder Meeting****RESOLUTIONS**

RESOLUTION	Active	Approve	Reject	Abstain
1. Proposal to list Vale's shares on the Novo Mercado special segment of the B3 S.A. Brasil, Bolsa, Balcão (B3)	Total	3,803,413,583	711,419	510,123,054
2. Amendment to Vale's By-Laws	Total	3,800,741,506	3,269,143	510,237,407
3. Approval of the Protocol and Justification of Merger of Balderton	Total	3,791,385,397	691,478	522,171,181
4. Approval of the Protocol and Justification of Merger of Fortlee	Total	3,791,380,018	697,554	522,170,484
5. Approval of the Protocol and Justification of Partial Spin-off of EBM, with the merger of the spun-off portion into Vale	Total	3,791,429,868	637,632	522,180,556
6. Ratification of Premiumbravo Auditores Independentes as a specialized company hired to appraise the owner's equity of Balderton, Fortlee and the spun-off portion of EBM's equity, to be transferred to Vale	Total	3,790,722,121	691,043	522,834,892
7. Approval of the Appraisal Report of Balderton, prepared by the specialized company	Total	3,791,393,629	641,557	522,212,870
8. Approval of the Appraisal Report of Fortlee, prepared by the specialized company	Total	3,791,404,980	623,430	522,219,646
9. Approval of the Appraisal Report of the spun-off portion of EBM's equity, prepared by the specialized company	Total	3,791,399,901	633,010	522,215,145
10. Approval of the merger of Balderton	Total	3,791,403,914	653,252	522,190,890
11. Approval of the merger of Fortlee	Total	3,791,408,814	658,001	522,181,241
12. Approval of the merger of the spun-off portion of EBM's equity	Total	3,791,387,619	668,097	522,192,340
13. Ratifications of appointments of effective and alternate members of the Board of Directors	Total	3,305,365,772	416,826,339	592,055,945

Table of Contents

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, thereunto duly authorized.

Date: December 21, 2017

Vale S.A.
(Registrant)

By:

/s/ André Figueiredo
Director of Investor Relations