

ALLIANCE ONE INTERNATIONAL, INC.
Form 8-K
August 17, 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): August 16, 2018

Alliance One International, Inc.

(Exact name of Registrant, as specified in its charter)

Virginia
(State or other jurisdiction)

001-13684
(Commission)

54-1746567
(I.R.S. Employer)

of incorporation)

file number)

Identification No.)

8001 Aerial Center Parkway

Morrisville, North Carolina 27560-8417

(Address of principal executive offices, including zip code)

(919) 379-4300

(Registrant's telephone number, including area code)

Not Applicable

(Former name or 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))

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.

(a) On August 16, 2018, Alliance One International, Inc. (the Company) held its 2018 annual meeting of shareholders (the Annual Meeting).

(b) At the Annual Meeting, the matters submitted to a vote of shareholders, and outcome of the vote, were as follows:

- (1) Each of Mark W. Kehaya and Martin R. Wade, III was elected as a Class III Director for a three-year term expiring in 2021;
- (2) The appointment of Deloitte & Touche LLP as the Company's independent auditors for the fiscal year ending March 31, 2019 was ratified;
- (3) A resolution to approve, on an advisory basis, the compensation paid to the Company's named executive officers, was adopted; and
- (4) An amendment to the Company's amended and restated articles of incorporation to change the name of the Company to Pyxus International, Inc. (the Name Change Amendment) was approved.

The voting results with respect to these matters are set forth in the tables below:

1. Election of Directors

| Director Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|-------------------------|------------------|-----------------------|-------------------------|
| Mark W. Kehaya | 4,787,731 | 165,478 | 2,145,569 |
| Martin R. Wade, III | 4,562,981 | 390,228 | 2,145,569 |

2. Ratification of Independent Auditors

| Votes For | Votes Against | Votes Abstained |
|------------------|----------------------|------------------------|
| 6,811,688 | 265,456 | 21,634 |

3. Advisory Vote on Compensation of Named Executive Officers

| Votes For | Votes Against | Votes Abstained | Broker Non-Votes |
|------------------|----------------------|------------------------|-------------------------|
| 4,655,909 | 273,005 | 24,295 | 2,145,569 |

4. Name Change Amendment

| Votes For | Votes Against | Votes Abstained |
|------------------|----------------------|------------------------|
|------------------|----------------------|------------------------|

6,798,968

272,999

26,811

There were no broker non-votes with respect to the ratification of independent auditors and with respect to the Name Change Amendment, each of which was considered a routine matter under the rules of the New York Stock Exchange.

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.

Date: August 16, 2018

**ALLIANCE ONE INTERNATIONAL,
INC.**

By: /s/ William L. O Quinn, Jr.
William L. O Quinn, Jr.
Senior Vice President Chief Legal
Officer and Secretary