

NEWMARKET CORP  
Form 8-K  
April 27, 2011

**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): April 21, 2011**

**NEWMARKET CORPORATION**

(Exact name of registrant as specified in its charter)

Commission File No. 1-32190

**Virginia**  
(State or other jurisdiction)

**20-0812170**  
(IRS Employer)

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of incorporation)

Identification No.)

**330 South Fourth Street, Richmond, Virginia**  
(Address of principal executive offices)

**23219**  
(Zip Code)

**Registrant's telephone number, including area code: (804) 788-5000**

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 (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))

**Item 5.07 Submission of Matters to a Vote of Security Holders.**

On April 21, 2011 NewMarket Corporation (the Company) held its 2011 Annual Meeting of Shareholders. The proposals listed below were submitted to a vote of shareholders, and are described in more detail in the Company's Proxy Statement filed with the Securities and Exchange Commission on March 8, 2011 (the Proxy Statement). The results are as follows:

1. Shareholders elected each of the Company's seven nominees to serve on its Board of Directors for the ensuing year, as set forth below:

| Director           | Affirmative Votes | Votes Withheld | Broker Non-Votes |
|--------------------|-------------------|----------------|------------------|
| Phyllis L. Cothran | 11,244,014        | 217,122        | 1,278,381        |
| Mark M. Gambill    | 11,296,265        | 164,871        | 1,278,381        |
| Bruce C. Gottwald  | 11,319,775        | 141,361        | 1,278,381        |
| Thomas E. Gottwald | 11,362,002        | 99,134         | 1,278,381        |
| Patrick D. Hanley  | 10,821,945        | 639,191        | 1,278,381        |
| James E. Rogers    | 11,361,069        | 100,067        | 1,278,381        |
| Charles B. Walker  | 11,244,180        | 216,956        | 1,278,381        |

2. The shareholders ratified the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the fiscal year ending December 31, 2011, as set forth below:

| Affirmative Votes | Votes Against | Abstentions |
|-------------------|---------------|-------------|
| 12,392,117        | 333,122       | 14,278      |

3. The shareholders approved, on an advisory basis, the Company's executive compensation program for its named executive officers disclosed in the Proxy Statement, as set forth below:

| Affirmative Votes | Votes Against | Abstentions | Broker Non-Votes |
|-------------------|---------------|-------------|------------------|
| 11,165,216        | 148,691       | 147,229     | 1,278,381        |

4. The option to hold advisory votes on the compensation of the Company's named executive officers every one year received the highest number of votes, as set forth below:

| One Year   | Two Years | Three Years | Abstentions | Broker Non-Votes |
|------------|-----------|-------------|-------------|------------------|
| 10,090,163 | 20,936    | 1,200,428   | 149,609     | 1,278,381        |

Consistent with a majority of the advisory votes cast and the recommendation of the Company's Board of Directors, the Company will hold a shareholder advisory vote on the compensation of the Company's named executive officers annually, until the next vote on the frequency of such advisory votes.

**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.

Date: April 27, 2011

**NEWMARKET CORPORATION**

By: /s/ David A. Fiorenza  
David A. Fiorenza  
Vice President and Treasurer