

KAISER ALUMINUM CORP
Form 8-K/A
September 29, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K/A

Amendment No. 1
CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of Earliest Event Reported): June 14, 2017

KAISER ALUMINUM CORPORATION
(Exact Name of Registrant as Specified in its Charter)

Delaware 94-3030279
(State
or
Other (Commission (I.R.S. Employer
Other
Jurisdiction
of
File Number) Identification No.)
Incorporation)

27422 Portola
Parkway,
Suite 200
Foothill
Ranch, 92610-2831
California
(Address of
Principal
Executive (Zip Code)
Offices)

(949) 614-1740
(Registrant's telephone number, including area code)

Not Applicable

(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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Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR 230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR 240.12b-2).

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 auditing standards provided pursuant to Section 13(a) of the Exchange Act.

EXPLANATORY NOTE

This Current Report on Form 8-K/A is being filed as an Amendment (this “Amendment No. 1”) to the Current Report on Form 8-K filed by Kaiser Aluminum Corporation (the “Company”) with the Securities and Exchange Commission on June 14, 2017 (the “Original Filing”). The sole purpose of this Amendment No. 1 is to disclose the determination by the Company's board of directors regarding the frequency with which the stockholders will have an advisory, non-binding vote on executive compensation. No other changes have been made to the Original Filing other than to provide the disclosure set forth in this Amendment No. 1.

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

On June 14, 2017, at the 2017 Annual Meeting of Stockholders of the Company, the stockholders voted on, among other matters, an advisory proposal regarding the frequency of future advisory votes on executive compensation. As previously reported in the Original Filing, the Company's stockholders recommended, consistent with the recommendation of the Company's board of directors, in an advisory, non-binding vote, a frequency of one year for future advisory votes on executive compensation. After considering the vote of the stockholders, the Company's board of directors has determined that the Company will hold an advisory vote on executive compensation every year.

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.

KAISER ALUMINUM CORPORATION
(Registrant)

By: /s/ Cherrie I. Tsai
Cherrie I. Tsai
Vice President, Deputy General Counsel and Corporate Secretary

Date: September 29, 2017