

SILGAN HOLDINGS INC  
Form 8-K  
May 31, 2016  
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): May 27, 2016

SILGAN HOLDINGS INC.

(Exact name of Registrant as specified in its charter)

Delaware                              000-22117    06-1269834  
(State or other jurisdiction (Commission (IRS Employer  
of incorporation)                      File Number) Identification No.)

4 Landmark Square, Stamford, Connecticut 06901  
(Address of principal executive offices)      (Zip Code)

Registrant's telephone number, including area code: (203) 975-7110

N/A  
(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))

Section 5—Corporate Governance and Management

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

On May 27, 2016, the Registrant held its annual meeting of stockholders. At such annual meeting, stockholders of the Registrant voted on the matters set forth below, and the final voting results for such matters are set forth below.

Each of the two nominees for election to the Board of Directors of the Registrant was elected, to serve until the 1.Registrant's annual meeting of stockholders in 2019 and until his successor is duly elected and qualified, based upon the following votes:

<u>Nominee</u>	<u>For</u>	<u>Withhold Authority</u>	<u>Broker Non-Votes</u>
R. Philip Silver	38,809,721	19,119,139	1,100,336
William C. Jennings	57,303,816	625,044	1,100,336

2. The proposal to reapprove the material terms of the performance goals under the Silgan Holdings Inc. Senior Executive Performance Plan, as amended, was approved based upon the following votes:

For	57,668,083
Against	256,039
Abstain	4,738
Broker Non-Votes	1,100,336

3. The proposal to ratify the appointment of Ernst & Young LLP as the Registrant's independent registered public accounting firm for the fiscal year ending December 31, 2016 was approved based upon the following votes:

For	58,801,720
Against	221,036
Abstain	6,440

4. The non-binding advisory vote to approve the compensation of the Named Executive Officers of the Registrant received the following votes:

For	57,228,065
Against	695,414
Abstain	5,381
Broker Non-Votes	1,100,336

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.

SILGAN HOLDINGS INC.

By: /s/ Frank W. Hogan, III

Frank W. Hogan, III  
Senior Vice President, General Counsel  
and Secretary

Date: May 31, 2016