

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **2013-05-16** | Period of Report: **2013-05-14**  
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FILER

**GRAFTECH INTERNATIONAL LTD**

CIK:[931148](#) | IRS No.: **061385548** | State of Incorporation: **DE** | Fiscal Year End: **1231**  
Type: **8-K** | Act: **34** | File No.: **001-13888** | Film No.: **13851940**  
SIC: **3620** Electrical industrial apparatus

Mailing Address  
*12900 SNOW ROAD  
PARMA OH 44130*

Business Address  
*12900 SNOW ROAD  
PARMA OH 44130  
2166762000*

**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 14, 2013**



**GRAFTECH INTERNATIONAL LTD.**  
(Exact Name of Registrant as Specified in its Charter)

**Delaware**  
(State or Other  
Jurisdiction of Incorporation)

**1-13888**  
(Commission File Number)

**27-2496053**  
(I.R.S. Employer  
Identification Number)

**12900 Snow Road  
Parma, Ohio 44130**  
(Address of Principal Executive Offices, including Zip Code)

Registrant's Telephone Number, including Area Code: **216-676-2000**

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 May 14, 2013, GrafTech International Ltd. (the “Company”) held its annual meeting of stockholders at the Company’s headquarters, located at 12900 Snow Road, Parma, Ohio, 44130 (the “Annual Meeting”). The final voting results for each of the proposals submitted to a vote of security holders at the Annual Meeting are set forth below.

**Proposal 1-** resulted in approval of the election of six members to the board of directors, each to serve until the 2014 annual meeting of stockholders and until his or her successor is duly elected and qualified or until their earlier death, resignation or removal.

	<b>Votes For</b>	<b>Votes Withheld</b>
Randy W. Carson	101,296,391	18,370,571
Mary B. Cranston	99,534,440	20,132,522
Harold E. Layman	101,002,802	18,664,160
Ferrell P. McClean	100,900,352	18,766,610
Steven R. Shawley	101,279,466	18,387,496
Craig S. Shular	100,659,660	19,007,302

**Proposal 2** – resulted in 83.26 % of the votes cast (not including abstentions) approving, by a non-binding advisory vote, our executive compensation.

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>
94,750,565	19,054,176	5,862,221

**Proposal 3** – resulted in 99.25% of the votes cast (not including abstentions), approving the ratification of the appointment of PricewaterhouseCoopers as the Company’s independent registered public accounting firm for the year ending December 31, 2013.

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
128,528,451	849,948	117,520	-

**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, thereunto duly authorized.

GRAFTECH INTERNATIONAL LTD.

Date: May 16, 2013

By: /s/John D. Moran

John D. Moran

*Vice President, General Counsel and Secretary*