

CYTEC INDUSTRIES INC/DE/
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): 04/21/2011

Cytec Industries Inc.

(Exact name of registrant as specified in its charter)

Commission File Number: 1-12372

Delaware
(State or other jurisdiction)

22-3268660
(IRS Employer)

Edgar Filing: CYTEC INDUSTRIES INC/DE/ - Form 8-K

of incorporation)

Identification No.)

Five Garret Mountain Plaza

Woodland Park, NJ 07424

(Address of principal executive offices, including zip code)

(973) 357-3100

(Registrant's telephone number, including area code)

(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))

Item 2.02. Results of Operations and Financial Condition

On April 25, 2011, we conducted a First Quarter earnings webcast/teleconference for the first quarter ended March 31, 2011. A copy of the webcast materials is attached as Exhibit 99.1.

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

On April 21, 2011, the Annual Meeting of Stockholders of Cytec Industries Inc. (the Company) was held. At the Annual Meeting, the Company's stockholders voted on the following matters:

1. On the matter of the election of three directors to serve for the terms indicated in the proxy statement relating to the Annual meeting, the final vote was as follows:

| Nominees | Votes For | Votes Against | Abstained | Broker Non-Voted |
|----------------------|------------|---------------|-----------|------------------|
| Anthony G. Fernandes | 40,856,630 | 1,064,102 | 86,314 | 2,673,354 |
| Jerry R. Satrum | 39,676,559 | 2,241,270 | 89,217 | 2,673,354 |
| Raymond P. Sharpe | 41,799,241 | 118,582 | 89,223 | 2,673,354 |

2. On the matter of the proposal ratifying the appointment of KPMG LLP as our independent registered public accounting firm for 2011, the final vote was as follows:

| Votes For | Votes Against | Abstained |
|------------|---------------|-----------|
| 39,069,536 | 5,566,697 | 44,167 |

3. On the matter of the approval of an amendment to our Amended and Restated 1993 Stock and Incentive Plan, the final vote was as follows:

| Votes For | Votes Against | Abstained | Broker Non-Votes |
|------------|---------------|-----------|------------------|
| 38,124,390 | 3,495,012 | 387,644 | 2,673,354 |

4. On the matter of the approval of the compensation of our executives, the final non-binding vote was as follows:

| Votes For | Votes Against | Abstained | Broker Non-Votes |
|------------|---------------|-----------|------------------|
| 39,789,296 | 1,911,936 | 305,814 | 2,673,354 |

5. On the matter of the recommendation of the stockholders on the frequency of the future advisory votes on executive compensation, the non-binding vote was as follows:

| One Year | Two Years | Three Years | Abstained | Broker Non-Votes |
|------------|-----------|-------------|-----------|------------------|
| 35,309,011 | 83,695 | 6,259,798 | 354,542 | 2,673,354 |

6. The Company has decided to include a shareholder vote on the compensation of executives in its proxy materials on an annual basis.

Item 9.01. Financial Statements and Exhibits

The following exhibits have been furnished with this report:

Exhibit 99.1 Webcast materials, dated April 25, 2011

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.

Cytec Industries Inc.

Date: April 26, 2011

By: /s/ Roy Smith
Roy Smith
General Counsel and Secretary