

OMNOVA SOLUTIONS INC  
Form 8-K  
March 22, 2010

# 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): March 22, 2010

## OMNOVA SOLUTIONS INC.

(Exact Name of Registrant as Specified in its Charter)

Ohio  
(State or Other Jurisdiction

of Incorporation)

1-15147  
(Commission

File Number)

34-1897652  
(IRS Employer

Identification No.)

175 Ghent Road Fairlawn, Ohio  
(Address of Principal Executive Offices)

44333-3300  
(Zip Code)

Edgar Filing: OMNOVA SOLUTIONS INC - Form 8-K

Registrant's telephone number, including area code: (330) 869-4200

**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 (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 March 17, 2010, OMNOVA Solutions held its 2010 Annual Meeting of Shareholders. At this meeting, the shareholders considered and voted upon the following matters:

1. Election of the following individuals to serve as directors for a term of three years, expiring at the 2013 Annual Meeting of Shareholders: David J. D Antoni, Steven W. Percy and Allan R. Rothwell; and
2. Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending November 30, 2010.

Voting results on these matters were as follows:

**1. Election of Directors**

Name of Nominee	For	Withhold	Broker Non-Vote
David J. D Antoni	30,576,963	1,646,222	12,306,545
Steven W. Percy	30,452,493	1,770,692	12,306,545
Allan R. Rothwell	30,607,129	1,616,056	12,306,545

**2. Ratification of Auditors**

For	Against	Abstain	Broker Non-Vote
35,659,074	631,152	6,111	8,233,393

Accordingly, the individuals nominated for election as directors, each of whom currently serves as a director of the Company, were re-elected for a three year term expiring in 2013, and the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the 2010 fiscal year was ratified by the Company's shareholders.

**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.

OMNOVA SOLUTIONS INC.

By: /s/ Kristine C. Syrvalin  
Name: Kristine C. Syrvalin  
Title: Corporate Secretary

Date: March 22, 2010