## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| FORM 8-K |  |
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# CURRENT REPORT PURSUANT TO SECTIONS 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported) April 30, 2019

### Entegris, Inc.

(Exact name of registrant as specified in its charter)

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

001-3259841-1941551(Commission(I.R.S. Employer<br/>Identification No.)

129 Concord Road, Billerica, MA (Address of principal executive offices)

01821 (Zip Code)

(978) 436-6500

(Registrant's telephone number, including area code)

N/A

(Former Name or Former Address, if Changed Since Last Report)

| (Former Name of Former Address, it Changed Since East 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 rovisions:   |
| ☐ 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))   |
| ndicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).            |
| Emerging growth company $\Box$   |
| f 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 evised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. |
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#### Item 5.07. Submission of Matters to a Vote of Security Holders.

On April 30, 2019, Entegris, Inc. (the "Company") held its 2019 Annual Meeting of Stockholders (the "Annual Meeting"). As of March 8, 2019, the record date for the Annual Meeting, there were 135,513,636 shares of the Company's Common Stock issued and outstanding and entitled to vote on the matters presented at the Annual Meeting. Holders of 126,061,182 shares of the Company's Common Stock, or 93.02% of the outstanding shares entitled to be cast at the Annual Meeting, which constituted a quorum, were represented at the Annual Meeting in person or by proxy. The following proposals, which were described in the Company's Definitive Proxy Statement on Schedule 14A filed with the Securities and Exchange Commission on March 20, 2019, were voted upon and approved at the Annual Meeting:

1. To elect the following eight persons as directors to serve until the 2020 Annual Meeting of Stockholders:

| NOMINEE               | VOTES FOR   | VOTES<br>AGAINST | VOTES<br>ABSTAINED | BROKER<br>NON-VOTES |
|-----------------------|-------------|------------------|--------------------|---------------------|
| Michael A. Bradley    | 114,244,292 | 4,190,372        | 32,888             | 7,593,630           |
| R. Nicholas Burns     | 116,935,491 | 1,499,143        | 32,908             | 7,593,630           |
| James F. Gentilcore   | 117,848,884 | 585,758          | 32,910             | 7,593,630           |
| James P. Lederer      | 118,027,010 | 406,902          | 33,640             | 7,593,630           |
| Bertrand Loy          | 116,864,329 | 1,570,314        | 32,909             | 7,593,630           |
| Paul L.H. Olson       | 113,826,748 | 4,607,214        | 33,590             | 7,593,630           |
| Azita Saleki-Gerhardt | 117,531,673 | 906,614          | 29,265             | 7,593,630           |
| Brian F. Sullivan     | 114,166,781 | 4,267,078        | 33,693             | 7,593,630           |

2. To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2019:

| VOTES FOR   | VOTES AGAINST | VOTES ABSTAINED |
|-------------|---------------|-----------------|
| 122,611,285 | 3,422,070     | 27,827          |

3. To approve, on an advisory basis, the Company's Executive Compensation:

| VOTES FOR   | VOTES AGAINST | VOTES ABSTAINED | BROKER NON-VOTES |
|-------------|---------------|-----------------|------------------|
| 115,765,816 | 2,638,527     | 63,209          | 7,593,630        |

#### **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.

#### ENTEGRIS, INC.

Dated: April 30, 2019

By: /s/ Gregory B. Graves
Name: Gregory B. Graves

Title: Executive Vice President and Chief Financial Officer