

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 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, 2019

**TRIMAS CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**001-10716**  
(Commission  
File Number)

**38-2687639**  
(IRS Employer  
Identification No.)

**38505 Woodward Avenue, Suite 200,  
Bloomfield Hills, Michigan**  
(Address of principal  
executive offices)

**48304**  
(Zip Code)

Registrant's telephone number, including area code: **(248) 631-5450**

**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:

- 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))

Indicate 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

If 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 revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol (s)	Name of each exchange on which registered
Common	TRS	NASDAQ

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

TriMas Corporation (the “Company”) held its 2019 Annual Meeting of Shareholders on May 14, 2019 (“Annual Meeting”).

There were a total of 45,686,317 shares of the Company’s common stock outstanding and entitled to vote at the Annual Meeting and there were 43,442,319 shares of common stock represented in person or by proxy at the Annual Meeting, which constituted a quorum to conduct business at the Annual Meeting.

The items voted upon at the Annual Meeting and the results of the vote on each proposal were as follows:

**Proposal 1.** Election of directors for a three year term:

	<u>FOR</u>	<u>WITHHELD</u>	<u>BROKER NON-VOTES</u>
Thomas A. Amato	41,355,257	981,364	1,105,698
Nancy S. Gougarty	40,966,351	1,370,270	1,105,698
Jeffrey M. Greene	42,211,696	124,925	1,105,698

**Proposal 2.** Ratification of the appointment of Deloitte & Touche LLP as the Company’s independent registered public accounting firm for the year ending December 31, 2019.

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
42,615,527	710,823	115,969

**Proposal 3.** Approval, on a non-binding advisory basis, of the compensation paid to the Company’s Named Executive Officers (“NEOs”).

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>BROKER NON-VOTES</u>
42,113,124	148,645	74,852	1,105,698

Based on the votes set forth above, each of the proposals were approved by the shareholders of the Company.

**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.

**TRIMAS CORPORATION**

May 14, 2019

By: /s/ Joshua A. Sherbin  
Name: Joshua A. Sherbin  
Title: Senior Vice President, General Counsel  
and Secretary