
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 7, 2019

HUBBELL INCORPORATED

(Exact name of registrant as specified in its charter)

CONNECTICUT
(State or other jurisdiction
of incorporation)

1-2958
(Commission
File Number)

06-0397030
(IRS Employer
Identification No.)

40 Waterview Drive
Shelton, Connecticut
(Address of principal executive offices)

06484
(Zip Code)

Registrant's telephone number, including area code: (475) 882-4000

N/A
(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 Stock — par value \$0.01 per share	HUBB	New York Stock Exchange

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

On May 7, 2019, Hubbell Incorporated (the “Company”) held its 2019 Annual Meeting of Shareholders (the “Annual Meeting”). The following are the voting results on the three proposals considered and voted upon at the Annual Meeting, all of which were described in the Definitive Proxy Statement filed with the Securities and Exchange Commission on March 25, 2019 in connection with the Annual Meeting.

PROPOSAL 1 - Election of directors to serve until the annual meeting of shareholders of the Company in 2020 and until their respective successors have been duly elected and qualified:

NOMINEE	AFFIRMATIVE VOTES	WITHHOLD VOTES	BROKER NON-VOTES
Carlos M. Cardoso	46,788,797	277,288	3,912,334
Anthony J. Guzzi	45,936,084	1,130,001	3,912,334
Neal J. Keating	46,093,052	973,033	3,912,334
Bonnie C. Lind	46,825,915	240,170	3,912,334
John F. Malloy	46,728,987	337,098	3,912,334
Judith F. Marks	46,603,121	462,964	3,912,334
David G. Nord	45,723,411	1,342,674	3,912,334
John G. Russell	46,572,249	493,836	3,912,334
Steven R. Shawley	46,819,494	246,591	3,912,334

PROPOSAL 2 - The ratification of the selection of PricewaterhouseCoopers LLP as the Company’s independent registered public accounting firm for the year 2019:

AFFIRMATIVE VOTES	NEGATIVE VOTES	ABSTAINED VOTES	BROKER NON-VOTES
50,168,790	762,302	47,327	0

PROPOSAL 3 - Approval, by non-binding vote, of the compensation of the Company’s Named Executive Officers (“Say on Pay”):

AFFIRMATIVE VOTES	NEGATIVE VOTES	ABSTAINED VOTES	BROKER NON-VOTES
27,291,514	19,539,644	234,927	3,912,334

Pursuant to the foregoing votes, the nine nominees listed above were elected to serve on the Company’s Board of Directors, and Proposals 2 and 3 were approved.

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.

HUBBELL INCORPORATED

By: /s/ Katherine A. Lane

Name: Katherine A. Lane

Title: Vice President, Acting General
Counsel and Secretary

Date: May 9, 2019