

MOMENTA PHARMACEUTICALS INC
Form 8-K
June 21, 2018

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): **June 20, 2018**

Momenta Pharmaceuticals, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

000-50797
(Commission File Number)

04-3561634
(IRS Employer Identification No.)

301 Binney Street, Cambridge, MA
(Address of Principal Executive Offices)

02142
(Zip Code)

(617) 491-9700

(Registrant's telephone number,
including area code)

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 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.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On March 7, 2018, the Board of Directors (the **Board**) of Momenta Pharmaceuticals, Inc. (the **Company**) approved the amendment and restatement of the Company's 2013 Incentive Award Plan (the **Amended and Restated 2013 Plan**), subject to and effective upon stockholder approval. At the Company's 2018 Annual Meeting of Stockholders, held on June 20, 2018 (the **Annual Meeting**), stockholders approved the Amended and Restated 2013 Plan. The Amended and Restated 2013 Plan increases the number of shares of common stock available for issuance under the Amended and Restated 2013 Plan by 1,000,000 shares. For a description of the terms and conditions of the Amended and Restated 2013 Plan, see **Summary of the Amended and Restated 2013 Plan under Proposal Four Approval of Amendment and Restatement of Momenta Pharmaceuticals, Inc. 2013 Incentive Award Plan** in the Company's Proxy Statement filed with the Securities and Exchange Commission on April 27, 2018, for the Annual Meeting (the **Proxy Statement**), which description is incorporated by reference.

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

The Company's Annual Meeting was held on June 20, 2018. Of the 77,447,087 shares of the Company's common stock entitled to vote, 71,415,395 shares were present in person or by proxy at the Annual Meeting. The matters voted on at the Annual Meeting, and the voting results for each matter, were as follows:

1. The stockholders elected each of the three Class II nominees to the Company's Board of Directors to hold office until the 2021 Annual Meeting of Stockholders and until their respective successors have been duly elected and qualified or until their respective deaths, resignations or removals.

	For	Against	Abstain	Broker Non-Votes
Jose-Carlos Gutierrez-Ramos	66,059,940	283,246	6,394	5,065,815
James R. Sulat	63,450,920	2,892,319	6,341	5,065,815
Craig A. Wheeler	66,074,549	258,700	16,331	5,065,815

2. The stockholders ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.

For:	69,093,884
Against:	2,299,984
Abstain:	21,527

3. The stockholders approved on an advisory, non-binding basis the compensation of the Company's named executive officers.

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For:	64,082,753
Against:	2,184,475
Abstain:	82,352
Broker Non-Votes:	5,065,815

4. The stockholders approved the amendment and restatement of the Momenta Pharmaceuticals, Inc. 2013 Incentive Award Plan.

For:	63,480,922
Against:	2,850,119
Abstain:	18,539
Broker Non-Votes:	5,065,815

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 hereunto duly authorized.

MOMENTA PHARMACEUTICALS, INC.

Date: June 21, 2018

By: */s/ Craig A. Wheeler*
Craig A. Wheeler
President and Chief Executive Officer