

**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 3, 2022**

ALBEMARLE CORPORATION

(Exact name of registrant as specified in charter)

Virginia
(State or other jurisdiction
of incorporation)

001-12658
(Commission
File Number)

54-1692118
(IRS Employer
Identification No.)

**4250 Congress Street, Suite 900
Charlotte, North Carolina 28209**
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(980) 299-5700**

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))

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

| Title of each class | Trading Symbol | Name of each exchange on which registered |
|--------------------------------------|----------------|---|
| COMMON STOCK, \$.01 Par Value | ALB | New York Stock Exchange |

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR 230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR 240.12b-2).

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 5.07 Submission of Matters to a Vote of Security Holders.

On May 3, 2022, Albemarle Corporation (the “Company”) held its 2022 Annual Meeting of Shareholders (the “Annual Meeting”). At the Annual Meeting, the proposals listed below were submitted to a vote of the shareholders through the solicitation of proxies. The proposals are described in the Company’s proxy statement for the Annual Meeting filed with the Securities and Exchange Commission on March 22, 2022. The voting results for each proposal are set forth below.

As of the record date for the Annual Meeting, March 8, 2022, there were 117,112,394 shares of common stock outstanding and entitled to vote, of which the holders of 100,389,289 shares of common stock were represented in person or by proxy at the Annual Meeting.

Proposal 1. Advisory vote on executive compensation. The shareholders approved, on a non-binding, advisory basis, the compensation of the Company’s named executive officers, by the votes set forth in the table below.

| Voted For | Voted Against | Abstain | Broker Non-Votes |
|------------------|----------------------|----------------|-------------------------|
| 84,749,281 | 4,160,548 | 392,001 | 11,087,459 |

Proposal 2. Election of directors. The shareholders elected all of the nominees for director to serve for a term expiring at the annual meeting of shareholders in 2022, by the votes set forth in the table below.

| Nominees | Voted For | Voted Against | Abstain | Broker Non-Votes |
|-----------------------|------------------|----------------------|----------------|-------------------------|
| Mary Lauren Brlas | 86,657,457 | 2,571,004 | 73,369 | 11,087,459 |
| Ralf H. Cramer | 89,052,799 | 168,531 | 80,500 | 11,087,459 |
| J. Kent Masters, Jr. | 85,438,349 | 3,309,894 | 553,587 | 11,087,459 |
| Glenda J. Minor | 88,011,124 | 1,217,097 | 73,609 | 11,087,459 |
| James J. O’Brien | 85,929,121 | 2,241,255 | 1,131,454 | 11,087,459 |
| Diarmuid B. O’Connell | 87,952,060 | 1,273,140 | 76,630 | 11,087,459 |
| Dean L. Seavers | 84,976,641 | 4,250,788 | 74,401 | 11,087,459 |
| Gerald A. Steiner | 88,716,512 | 510,643 | 74,675 | 11,087,459 |
| Holly A. Van Deursen | 88,873,795 | 352,229 | 75,806 | 11,087,459 |
| Alejandro D. Wolff | 86,973,495 | 2,252,110 | 76,225 | 11,087,459 |

Proposal 3. Ratification of appointment of independent registered public accounting firm. The shareholders ratified the appointment of PricewaterhouseCoopers LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2022, by the votes set forth in the table below.

| Voted For | Voted Against | Abstain | Broker Non-Votes |
|------------------|----------------------|----------------|-------------------------|
| 95,690,201 | 4,592,523 | 106,565 | N/A |

Item 9.01. Financial Statements and Exhibits.

(d) *Exhibits.*

| <u>Exhibit</u> | <u>Exhibit</u> |
|----------------|---|
| <u>Number</u> | |
| 104 | Cover Page Interactive Data File (embedded within the Inline XBRL document) |

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.

ALBEMARLE CORPORATION

Date: May 4, 2022

By: /s/ Karen G. Narwold

Karen G. Narwold

Executive Vice President, Chief Administrative Officer and General Counsel