# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

# FORM 8-K

## CURRENT REPORT Pursuant to Section 13 or 15(d) he Securities Exchange Act of 1934

| of  | the Securities Exchange           |  |
|---|-----------------------------------|--|
| Date of Repo  | rt (Date of earliest event        | reported): May 1, 2020   |
|   | TECHNOLO                          |  |
|   |                                   |  |
| <b>Delaware</b><br>(State or other jurisdiction   | 001-34658<br>(Commission          | 80-0558025<br>(IRS Employer  |
| of incorporation)   | File Number)                      | Identification No.)  |
| 800 Main Street, 4th Floor  |                                   |  |
| Lynchburg, Virginia   |                                   | 24504  |
| (Address of principal executive offices)  |                                   | (Zip Code)   |
| Registrant's  | telephone number, including a     | area code: (980) 365-4300  |
| Check the appropriate box below if the Form 8-K fill following provisions (see General Instruction A.2. below   |                                   | sly satisfy the filing obligation of the registrant under any of the                       |
| ☐ Written communications pursuant to Rule 425 und   | ler the Securities Act (17 CFR 23 | 30.425)  |
| ☐ Soliciting material pursuant to Rule 14a-12 under   | the Exchange Act (17 CFR 240.     | 14a-12)  |
| ☐ Pre-commencement communications pursuant to F   | Rule 14d-2(b) under the Exchang   | ge Act (17 CFR 240.14d-2(b))   |
| ☐ Pre-commencement communications pursuant to F   | Rule 13e-4(c) under the Exchang   | ge Act (17 CFR 240.13e-4(c))   |
| 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, \$0.01 par value  | BWXT                              | New York Stock Exchange  |
| Indicate by check mark whether the registrant is an emechapter) or Rule 12b-2 of the Securities Exchange Act of |                                   | ed in Rule 405 of the Securities Act of 1933 (§230.405 of this oter).                      |
|   |                                   | Emerging growth company $\ \Box$   |
| If an emerging growth company, indicate by check man<br>or revised financial accounting standards provided purs |                                   | ot to use the extended transition period for complying with any new hange Act. $\ \square$ |
|   |                                   |  |

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

At the Annual Meeting on May 1, 2020, the Company's stockholders voted on four matters. A brief description of, and the final vote result for, each matter voted on at the Annual Meeting are set forth below. Each matter is described in more detail in our Definitive Proxy Statement filed with the U.S. Securities and Exchange Commission on March 17, 2020.

<u>Proposal 1</u>: Election of four directors to serve a one-year term expiring at the 2021 annual meeting of stockholders and until their successors are duly elected and qualified:

| Nominee            | <b>Votes For</b> | <b>Votes Against</b> | Abstentions | <b>Broker Non-Votes</b> |
|--------------------|------------------|----------------------|-------------|-------------------------|
| Rex D. Geveden     | 89,598,309       | 175,056              | 34,988      | 2,348,184               |
| Leland D. Melvin   | 89,570,367       | 171,304              | 66,682      | 2,348,184               |
| Robert L. Nardelli | 89,463,125       | 305,398              | 39,290      | 2,348,184               |
| Barbara A. Niland  | 89,505,417       | 265,240              | 37,696      | 2,348,184               |

Proposal 2: Advisory vote to approve the 2019 compensation of our named executive officers:

| Votes For  | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 88,866,210 | 812,168       | 129,975     | 2,348,184        |

<u>Proposal 3</u>: Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the year ending December 31, 2020:

| Votes For  | Votes Against | Abstentions |  |
|------------|---------------|-------------|--|
| 91,421,694 | 694,440       | 40,403      |  |

Proposal 4: Approval of the BWX Technologies, Inc. 2020 Omnibus Incentive Plan:

| Votes For  | Votes Against | Abstentions | <b>Broker Non-Votes</b> |
|------------|---------------|-------------|-------------------------|
| 82,130,965 | 7,632,816     | 44,572      | 2,348,184               |

### **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.

| BWX TECHNOLOGIES, INC. |   |  |
|------------------------|---|--|
| By:                    |   |  |
|                        | Thomas E. McCabe  |  |
|                        | Senior Vice President, General Counsel,<br>Chief Compliance Officer and Secretary |  |

May 1, 2020