## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

# FORM 8-K/A

**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 1, 2020

# **BWX TECHNOLOGIES, INC.**

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)

800 Main Street, 4th Floor Lynchburg, Virginia (Address of principal executive offices) 001-34658 (Commission File Number) 80-0558025 (IRS Employer Identification No.)

> 24504 (Zip Code)

Registrant's telephone number, including area code: (980) 365-4300

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:

<u>Title of each class</u>	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 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  $\Box$ 

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.

#### **Explanatory Note**

BWX Technologies, Inc. is filing this amendment (the "Amendment") to its Current Report on Form 8-K filed with the Securities and Exchange Commission on May 5, 2020 (the "Original Filing") solely for the purpose of correcting an error in the signature page.

#### 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>	Votes Against	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

<u>Proposal 2</u>: Advisory vote to approve the 2019 compensation of our named executive officers:

Votes For	Votes Against	Abstentions	<b>Broker Non-Votes</b>
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

<u>Proposal 4</u>: 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: /s/ Thomas E. McCabe

Thomas E. McCabe Senior Vice President, General Counsel, Chief Compliance Officer and Secretary

May 1, 2020