# 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): March 9, 2023

# **CABOT CORPORATION**

(Exact Name of Registrant as Specified in Its Charter)

#### DELAWARE

(State or Other Jurisdiction of Incorporation)

1-5667 (Commission File Number) 04-2271897 (IRS Employer Identification No.)

TWO SEAPORT LANE, SUITE 1400, BOSTON, MASSACHUSETTS (Address of Principal Executive Offices)

02210-2019 (Zip Code)

(617) 345-0100 (Registrant's Telephone Number, Including Area Code)

(Former Name or Former Address, if Changed Since Last Report)

	k the appropriate box below if the Form 8-K filin provisions ( <i>see</i> General Instruction A.2. below):	ng is intended to simultaneously satisfy	the filing obligation of the registrant under any of the		
	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 1	registered pursuant to Section 12(b) of the Securit	ties Exchange Act of 1934:			
	Title of each class	Trading Symbol(s)	Name of each exchange on which registered		
Con	mon Stock, \$1 par value per share	CBT	The New York Stock Exchange		
-	check mark whether the registrant is an emerging Rule 12b-2 of the Securities Exchange Act of 19		05 of the Securities Act of 1933 (§230.405 of this		
			Emerging growth company □		
•	ging growth company, indicate by check mark if the sed financial accounting standards provided purs	•	extended transition period for complying with any $\triangle$ Act. $\square$		

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

On March 9, 2023, the Company held its annual meeting of stockholders pursuant to notice duly given. The Company's stockholders voted on the following four proposals and cast their votes as set forth below.

1. All of the Board's nominees for director were elected to the class of directors whose term expires in 2026 by the votes set forth in the table below:

	For	Against	Abstain	Broker Non-Votes
Juan Enriquez	46,641,150	3,802,086	57,369	1,970,877
Sean D. Keohane	49,960,859	507,719	32,027	1,970,877
William C. Kirby	49,741,790	726,753	32,062	1,970,877
Raffiq Nathoo	50,187,773	278,654	34,178	1,970,877

In addition to the directors elected at the meeting to the class of directors whose terms expire in 2026, the terms of office of the following directors continued after the meeting: Cynthia A. Arnold, Douglas G. Del Grosso, Christine Y. Yan, Michael M. Morrow, Sue H. Rataj, Frank A. Wilson, and Matthias L. Wolfgruber.

2. The Company's stockholders approved, on an advisory basis, the compensation of the Company's named executive officers by the votes set forth in the table below:

For:	48,577,926
Against:	945,721
Abstain:	976,958
Broker Non-Votes:	1,970,877

3. The Company's stockholders recommended, as set forth below, the frequency with which the Company should hold its advisory vote on executive compensation:

One Year:	48,065,759
Two Years:	30,347
Three Years:	1,583,482
Abstain:	821,017
Broker Non-Votes:	1,970,877

In light of these voting results, and consistent with the recommendation of the Company's Board of Directors, the Board will hold its advisory vote on the compensation of named executive officers annually until the next frequency vote. A frequency vote is required to be held at least once every six years.

4. The Company's stockholders ratified the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2023 by the votes set forth in the table below:

For:	50,560,417
Against:	1,873,392
Abstain:	37,673

The proposal to ratify the appointment of Deloitte & Touche LLP was a routine matter and, therefore, there were no broker non-votes relating to that matter.

## **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.

### **CABOT CORPORATION**

By: /s/ Karen A. Kalita

Name: Karen A. Kalita

Title: Senior Vice President and General Counsel

Date: March 14, 2023