

CYTEC INDUSTRIES INC/DE/
Form 8-K
April 24, 2012

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): 04/20/2012

Cytec Industries Inc.

(Exact name of registrant as specified in its charter)

Commission File Number: 1-12372

Delaware
(State or other jurisdiction)

22-3268660
(IRS Employer)

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of incorporation)

Identification No.)

Five Garret Mountain Plaza

Woodland Park, NJ 07424

(Address of principal executive offices, including zip code)

(973) 357-3100

(Registrant's telephone number, including area code)

(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))

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

On April 19, 2012, the Annual Meeting of Stockholders of Cytec Industries Inc. (the Company) was held. At the Annual Meeting, the Company's stockholders voted on the following matters:

1. On the matter of the election of three directors to serve for the terms indicated in the proxy statement relating to the Annual Meeting, the final vote was as follows:

Nominees	Votes For	Votes Against	Abstained	Broker Non-Votes
Barry C. Johnson	38,727,461	579,523	71,374	2,089,148
Carol P. Lowe	38,808,490	486,973	82,895	2,089,148
Thomas W. Rabaut	37,501,749	1,784,631	91,978	2,089,148

2. On the matter of the proposal ratifying the appointment of KPMG LLP as our independent registered public accounting firm for 2012, the final vote was as follows:

Votes For	Votes Against	Abstained
40,917,005	505,054	45,447

3. On the matter of the approval of an amendment to our Amended and Restated 1993 Stock and Incentive Plan to increase the number of shares issuable under the Plan by 2,000,000 and other associated amendments, the final vote was as follows:

Votes For	Votes Against	Abstained	Broker Non-Votes
34,631,641	4,477,132	269,585	2,089,148

4. On the matter of the approval of the compensation of our executives, the final non-binding vote was as follows:

Votes For	Votes Against	Abstained	Broker Non-Votes
36,214,300	2,848,499	315,559	2,089,148

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.

Cytec Industries Inc.

Date: April 24, 2012

By: /s/ Roy Smith
Roy Smith

Vice President, General Counsel and Secretary