# **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 14, 2021

# LSB INDUSTRIES, INC. (Exact name of registrant as specified in its charter)

(Exact na	me or registrant as specifie	a in its charter)
Delaware (State or other jurisdiction of incorporation)	1-7677 (Commission File Number)	73-1015226 (IRS Employer Identification No.)
3503 NW 63rd Street, Suite 500, Ok (Address of principal exec		73116 (Zip Code)
Registrant's telep	ohone number, including ar	rea code (405) 235-4546
(Former na	Not applicable ame or former address, if changed	l since last report)
Check the appropriate box below if the Form 8-K filing is in collowing provisions (see General Instruction A.2. below):	tended to simultaneously sat	isfy the filing obligation of the registrant under any of the
Written communications pursuant to Rule 425 under th	e Securities Act (17 CFR 23	0.425)
Soliciting material pursuant to Rule 14a-12 under the E	Exchange Act (17 CFR 240.1	4a-12)
Pre-commencement communications pursuant to Rule	14d-2(b) under the Exchange	e Act (17 CFR 240.14d-2(b))
Pre-commencement communications pursuant to Rule	13e-4(c) under the Exchange	e 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, Par Value \$.10 Preferred Stock Purchase Rights	LXU N/A	New York Stock Exchange New York Stock Exchange
ndicate by check mark whether the registrant is an emerging hapter) or Rule 12b-2 of the Securities Exchange Act of 193	1 1	l in Rule 405 of the Securities Act of 1933 (§ 230.405 of this er).
Emerging growth company $\Box$		
f an emerging growth company, indicate by check mark if the revised financial accounting standards provided pursuant	_	o use the extended transition period for complying with any new ange Act. $\ \Box$

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

On May 14, 2021, LSB Industries, Inc. (the "Company") held its 2021 Annual Meeting of Stockholders (the "2021 Annual Meeting"). At the 2021 Annual Meeting, the stockholders: (i) elected the three director nominees listed in the Company's proxy statement to serve on the Board of Directors for terms expiring in 2024; (ii) approved the Amended and Restated 2016 Long Term Incentive Plan; (iii) ratified the Section 382 Rights Agreement; (iv) ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2021; and (v) approved, on an advisory basis, a resolution approving the 2021 compensation of the Company's named executive officers, which is commonly referred to as a "say-on-pay" vote.

The final voting results for each of these matters are set forth below.

#### 1. Election of three nominees to the Company's Board of Directors whose terms expire in 2024

Name	Number of Votes For	<b>Number of Votes Withheld</b>
Barry H. Golsen	16,898,960	119,322
Kanna Kitamura	16,780,684	237,598
Richard W. Roedel	15,677,567	1,340,715

In addition, there were 8,464,859 broker non-votes associated with respect to each nominee. There were no votes against any of the three director nominees. All director nominees were duly elected at the 2021 Annual Meeting. Each of the individuals named in the above table will serve as director until the 2024 Annual Meeting of Stockholders or until his/her successor is duly elected and qualified.

#### 2. Approval of the Amended and Restated 2016 Long Term Incentive Plan

 For	Against	Abstain
13,633,519	2,163,525	1,221,239

There were 8,464,859 broker non-votes on this matter.

#### 3. Ratification of the Section 382 Rights Agreement

For	Against	Abstain
15,870,104	1,092,445	55,734

There were 8,464,859 broker non-votes on this matter.

#### 4. Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm for 2021

For	Against	Abstain
25,334,933	144,448	3,760

There were no broker non-votes on this matter.

#### 5. Approval, on an advisory basis, of the compensation of the Company's named executive officers

For	Against	Abstain	<b>Broker Non-Votes</b>
16,846,562	118,814	52,907	8,464,859

## Item 9.01 Exhibits.

(d) Exhibits.

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

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: May 18, 2021

## LSB INDUSTRIES, INC.

By: /s/ Michael J. Foster

Name: Michael J. Foster

Title: Executive Vice President and General

Counsel