

**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 9, 2019

CURTISS-WRIGHT CORPORATION

(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other
Jurisdiction of
Incorporation)

1-134
(Commission File
Number)

13-0612970
(IRS Employer
Identification No.)

130 Harbour Place Drive, Suite 300
Davidson, North Carolina
(Address of Principal Executive Offices)

28036
(Zip Code)

Registrant's telephone number, including area code: (704) 869-4600

Not applicable

(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 (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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging growth company

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.

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 | CW | New York Stock Exchange |

Item 5.07 Submission of Matters to a Vote of Security Holders

Curtiss-Wright Corporation (the “Company”) held its Annual Meeting of Stockholders on May 9, 2019. The following matters set forth in the Company’s Proxy Statement dated March 26, 2019, which was filed with the Securities and Exchange Commission pursuant to Regulation 14A under the Securities Exchange Act of 1934, as amended, were voted upon with the results indicated below.

1. The nominees listed below were elected directors with the respective votes set forth opposite their names:

| | <u>FOR</u> | <u>WITHELD</u> |
|-------------------|------------|----------------|
| David C. Adams | 31,518,187 | 1,149,104 |
| Dean M. Flatt | 32,497,338 | 169,953 |
| S. Marce Fuller | 32,039,756 | 627,535 |
| Bruce D. Hoechner | 32,410,407 | 256,884 |
| Glenda J. Minor | 32,553,879 | 113,412 |
| John B. Nathman | 32,208,247 | 459,044 |
| Robert J. Rivet | 32,500,431 | 166,860 |
| Albert E. Smith | 32,025,812 | 641,479 |
| Peter C. Wallace | 32,491,964 | 175,327 |

2. A proposal seeking ratification of the appointment of Deloitte & Touche LLP as the Company’s independent registered public accounting firm for 2019 was approved, with the votes cast as follows:

| <u>FOR</u> | <u>AGAINST</u> | <u>ABSTENTIONS</u> |
|------------|----------------|--------------------|
| 38,309,492 | 333,775 | 44,429 |

3. A proposal seeking approval, on an advisory basis, of a resolution approving the compensation paid to the Company’s named executive officers, as disclosed in the Proxy Statement for the 2019 Annual Meeting of Stockholders pursuant to the compensation disclosure rules of the Securities and Exchange Commission, including the Compensation Discussion and Analysis, the Summary Compensation Table, and the related compensation tables and accompanying narrative disclosure therein was approved, with the votes cast as follows:

| <u>FOR</u> | <u>AGAINST</u> | <u>ABSTENTIONS</u> | <u>BROKER NON-VOTES</u> |
|------------|----------------|--------------------|-------------------------|
| 31,584,921 | 852,490 | 229,880 | 6,020,405 |

SIGNATURE

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.

CURTISS-WRIGHT CORPORATION

By: /s/ Glenn E. Tynan

Glenn E. Tynan

Vice President and

Chief Financial Officer

Date: May 10, 2019