

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

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**FORM 8-K**

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**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 31, 2018**

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**SUN HYDRAULICS CORPORATION**

(Exact name of registrant as specified in its charter)

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**Florida**  
(State or other jurisdiction  
of incorporation)

**0-21835**  
(Commission  
File Number)

**59-2754337**  
(IRS Employer  
Identification No.)

**1500 West University Parkway, Sarasota, Florida**  
(Address of principal executive offices)

**34243**  
(Zip Code)

**Registrant's telephone number, including area code: (941) 362-1200**

(Former name or former address, if changed since last report)

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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 Instructions 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 (§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

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.

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

Three proposals described fully in the 2018 Proxy Statement of Sun Hydraulics Corporation (the “Company”) were presented for approval at the Company’s 2018 Annual Meeting of Shareholders (the “Annual Meeting”) held on May 31, 2018. As of the record date, 31,587,244 shares of common stock were outstanding and entitled to vote at the Annual Meeting. At the Annual Meeting, 29,823,005 shares of common stock were represented in person or by proxy; therefore, a quorum was present.

The shareholders of the Company voted on the following three matters:

**Proposal 1. Election of Directors**

There were two directors standing for election at the Annual Meeting. The following persons were nominated and elected to serve as directors of the Company until the 2021 Annual Meeting of Shareholders and until their successors are duly elected and qualified: Wolfgang H. Dangel and David W. Grzelak. The voting results for each nominee were as follows:

Director	For	Withheld	Broker Non Votes
Wolfgang H. Dangel	27,388,298	288,287	2,146,420
David W. Grzelak	26,012,797	1,663,788	2,146,420

**Proposal 2: Ratification of the Appointment of Independent Registered Public Accounting Firm**

The proposal to ratify the appointment of Grant Thornton LLP as the Company’s independent registered public accounting firm to audit the consolidated financial statements of the Company for the year ending December 29, 2018, as disclosed in the 2018 Proxy Statement, received the following votes:

For	29,729,923
Against	5,050
Abstain	88,032
Broker Non Votes	-

**Proposal 3: Advisory Vote to Approve Executive Compensation**

The proposal to approve, on a non-binding, advisory basis, the compensation of the Company’s named executive officers, as disclosed in the 2018 Proxy Statement, received the following votes:

For	25,322,084
Against	2,253,466
Abstain	101,035
Broker Non Votes	2,146,420

**Item 8.01. Other Events**

On June 4, 2018, the Registrant issued the press release attached hereto as Exhibit 99.1 announcing a \$0.09 per share cash dividend on its common stock, payable on July 20, 2018, to shareholders of record as of July 5, 2018.

**Item 9.01 Financial Statements and Exhibits**

(d) Exhibits

[99.1 Press release dated June 5, 2018.](#)

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this Report to be signed on its behalf by the undersigned thereunto duly authorized.

SUN HYDRAULICS CORPORATION

Dated: June 5, 2018

By: \_\_\_\_\_ /s/ Tricia L. Fulton  
**Tricia L. Fulton**  
**Chief Financial Officer (Principal Financial and Accounting Officer)**



## NEWS RELEASE

1500 West University Parkway, Sarasota, FL 34243 • (941) 362-1200

FOR IMMEDIATE RELEASE

### **Sun Hydraulics Declares Second Quarter Cash Dividend of \$0.09 per Share**

Sarasota, FL, June 4, 2018 — Sun Hydraulics Corporation (NASDAQ: SNHY), a global industrial technology leader that develops and manufactures solutions for both the hydraulics and electronics markets, announced that its Board of Directors, at its regular meeting, declared a quarterly cash dividend of \$0.09 per common share.

The dividend will be payable on July 20, 2018 to stockholders of record as of July 5, 2018.

#### **About Sun**

Sun Hydraulics Corporation is an industrial technology leader that develops and manufactures solutions for both the hydraulics and electronics markets. In the hydraulics market, the Company is a leading designer and manufacturer of high-performance screw-in hydraulic cartridge valves and manifolds, which control force, speed and motion as integral components in fluid power systems for the worldwide industrial and mobile hydraulics markets. With the addition of Faster Group, the Company is also a leading global manufacturer of quick-release hydraulics coupling solutions and is engaged in the business of designing, engineering and distributing hydraulics coupling solutions focused in the agriculture, construction equipment and industrial markets. In the electronics market, the Company is a global provider of innovative electronic control, display and instrumentation solutions for both recreational and off-highway vehicles, as well as stationary and power generation equipment.

For more information about Sun, please visit [www.sunhydraulics.com](http://www.sunhydraulics.com).

#### **For more information, contact:**

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