

CONSTELLIUM SE

FORM 6-K (Report of Foreign Issuer)

Filed 06/28/19 for the Period Ending 06/28/19

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| Telephone | 31-20-654-97-80 |
| CIK | 0001563411 |
| Symbol | CSTM |
| SIC Code | 3341 - Secondary Smelting and Refining of Nonferrous Metals |
| Industry | Aluminum |
| Sector | Basic Materials |
| Fiscal Year | 12/31 |

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

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934**

For the month of June 2019

Commission File Number: 001-35931

Constellium N.V.

(Translation of registrant's name into English)

Tupolevlaan 41-61,
1119 NW Schiphol-Rijk
The Netherlands
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F: Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): Yes No

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): Yes No

INFORMATION CONTAINED IN THIS FORM 6-K REPORT

Constellium N.V. (the “Company”) posted voting results for matters submitted at its 2019 Annual General Meeting of Shareholders on June 27, 2019. The voting results are posted on the Company’s website and are attached and incorporated herein by reference as Exhibit 99.1.

Exhibit Index

| <u>No.</u> | <u>Description</u> |
|------------|--|
| 99.1 | Voting results Constellium N.V. 2019 Annual General Meeting. |

The information contained in this Form 6-K is incorporated by reference into any offering circular or registration statement (or into any prospectus that forms a part thereof) filed by Constellium N.V. with the Securities and Exchange Commission.

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, thereunto duly authorized.

CONSTELLIUM N.V.
(Registrant)

June 28, 2019

By: /s/ Peter R. Matt
Name: Peter R. Matt
Title: Chief Financial Officer

[Signature Page to AGM Voting Results 6-K]



Constellium N.V. Voting Results 2019 Annual General Meeting

| Agenda items | | Total number of shares for which votes were validly cast* | Percentage of the issued capital** | Votes in favor | Votes against | Abstentions*** |
|--------------|--|---|------------------------------------|----------------|---------------|----------------|
| Item 2 | Conversion of the Company into a European Company (<i>Societas Europaea</i> - SE) | 105,672,392 | 77.25% | 96,307,719 | 9,364,673 | 10,470 |
| Item 3 | Amendments to the Company's Articles of Association | 104,359,313 | 77.25% | 98,304,709 | 6,054,604 | 1,323,549 |
| Item 6 (ii) | Remuneration of Non-Executive Board Members | 105,312,891 | 77.25% | 103,143,998 | 2,168,893 | 369,971 |
| Item 7 | Adoption of the Annual Accounts 2018. | 105,581,886 | 77.25% | 105,419,613 | 162,273 | 100,976 |
| Item 9 | Release from liability of Executive Board Member of the Company. | 105,546,462 | 77.25% | 104,956,559 | 589,903 | 136,400 |
| Item 10 | Release from liability of Non-Executive Board Members of the Company. | 102,271,459 | 77.25% | 101,686,937 | 584,522 | 3,411,403 |

| | | | | | | |
|---------------|--|-------------|--------|-------------|------------|--------|
| Item 11 | Authorization to the Board to allow the Company to repurchase its own shares. | 105,663,085 | 77.25% | 105,453,859 | 209,226 | 19,777 |
| Item 12 | Authorization to the Board to issue shares and/or to grant rights to subscribe for shares. | 105,652,404 | 77.25% | 90,812,788 | 14,839,616 | 30,458 |
| Item 13 | Authorization to the Board to limit or exclude pre-emptive rights. | 105,662,526 | 77.25% | 88,582,376 | 17,080,150 | 20,336 |
| Item 14 (i) | Re-appointment of Mr. Michiel Brandjes | 105,618,489 | 77.25% | 105,401,063 | 217,426 | 64,373 |
| Item 14(ii) | Re-appointment of Ms. Martha Brooks | 105,618,490 | 77.25% | 105,588,337 | 30,153 | 64,372 |
| Item 12(iii) | Re-appointment of Mr. Richard B. Evans | 105,609,237 | 77.25% | 103,553,827 | 2,055,410 | 73,625 |
| Item 14(iv) | Re-appointment of Ms. Stéphanie Frachet | 105,618,490 | 77.25% | 105,584,869 | 33,621 | 64,372 |
| Item 14(v) | Re-appointment of Mr. Philippe C.A. Guillemot | 105,618,489 | 77.25% | 95,644,514 | 9,973,975 | 64,373 |
| Item 14(vi) | Re-appointment of Mr. Peter Hartman | 105,592,477 | 77.25% | 105,396,212 | 196,265 | 90,385 |
| Item 14(vii) | Re-appointment of Mr. Guy Maugis | 105,618,139 | 77.25% | 105,423,376 | 194,763 | 64,723 |
| Item 14(viii) | Re-appointment of Mr. John Ormerod | 105,610,943 | 77.25% | 105,415,278 | 195,665 | 71,919 |

(2)

| | | | | | | |
|-------------|--|-------------|--------|-------------|---------|--------|
| Item 14(ix) | Re-appointment of Mr. Werner Paschke | 105,613,153 | 77.25% | 105,420,454 | 192,699 | 69,709 |
| Item 14(x) | Re-appointment of Ms. Lori Walker | 105,618,490 | 77.25% | 105,573,088 | 45,402 | 64,372 |
| Item 15 | Appointment of PricewaterhouseCoopers as auditor of the Company for 2019 | 105,641,244 | 77.25% | 105,552,162 | 89,082 | 41,618 |

- * This number is equal to the total number of validly cast votes; it concerns the total number of votes for and against; the number of abstentions is not included in this number.
- ** The issued capital of Constellium N.V. on the Record Date May 30, 2019 amounted to 136,789,817 outstanding shares, each with a nominal value of € 0.02. This means that of the issued capital, on the Record Date 136,789,817 votes can be cast. Percentages are rounded down to two decimals.
- *** Abstentions and votes that were not cast or not validly cast.