

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

April 26, 2017
Date of Report (Date of earliest event reported)

BALL CORPORATION

(Exact name of Registrant as specified in its charter)

<u>Indiana</u> (State or other jurisdiction of Incorporation)	<u>001-07349</u> (Commission File No.)	<u>35-0160610</u> (IRS Employer Identification No.)
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10 Longs Peak Drive, P.O. Box 5000, Broomfield, CO 80021-2510
(Address of principal executive offices, including ZIP Code)

(303) 469-3131
(Registrant's telephone number, including area code)

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 (§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

On April 26, 2017, the Company held its Annual Meeting of Shareholders ("Annual Meeting"). Following are the results of the matters voted on by shareholders at the Annual Meeting:

1. Election of Directors.

Director	For	Withheld
John A. Hayes	120,083,600	27,245,904
George M. Smart	109,557,169	37,772,335
Theodore M. Solso	109,551,070	37,778,434
Stuart A. Taylor II	119,916,002	27,413,502

2. Ratification of the appointment of PricewaterhouseCoopers LLP as the independent auditor for the Company for 2017.

For	Against	Abstain
156,866,987	2,822,211	332,113

3. Approval of Amended and Restated 2013 Stock and Cash Incentive Plan.

For	Against	Abstain	Broker Non-Votes
137,697,945	8,947,571	683,988	12,691,807

4. Approval, by non-binding advisory vote, of the compensation of the Named Executive Officers as disclosed in the 2017 Proxy Statement.

For	Against	Abstain	Broker Non-Votes
140,795,950	5,195,575	1,337,979	12,691,807

5. Recommendation, by non-binding vote, of the frequency of the non-binding shareholder vote to approve the compensation of the named executive officers.

One Year	Two Years	Three Years	Abstain
138,007,038	524,836	7,777,129	1,020,501

Item 8.01. Other Events

On April 26, 2017, the Company announced that its Board of Directors declared a two-for-one stock split of the Company's common stock, and increased the quarterly cash dividend.

The distribution date for the stock split will be May 16, 2017, for shareholders of record on May 8, 2017. Such shareholders will be issued one additional share of common stock of the Company for each share of common stock of the Company owned on May 8, 2017. Such distribution of common stock of the Company will be made effective May 16, 2017, by book entry. The Board of Directors declared a quarterly cash dividend of 20 cents per share, being 10 cents per post-split share, payable June 15, 2017, to shareholders of record on June 1, 2017, which represents an increase of 54 percent over the quarterly dividend of 13 cents per pre-split share.

(d) Exhibits.

The following are furnished as exhibits to this report:

Exhibit 99.1 Ball Corporation Press Release dated April 26, 2017

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.

BALL CORPORATION
(Registrant)

By: /s/ Scott C. Morrison
Name: Scott C. Morrison
Title: Senior Vice President and Chief Financial Officer

Date: April 27, 2017

**Ball Corporation
Form 8-K
April 27, 2017**

EXHIBIT INDEX

Description	Exhibit
Ball Corporation Press Release dated April 26, 2017	99.1



News Release
For Immediate Release
www.ball.com

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Ball Board Declares 2-for-1 Split; Increases Quarterly Dividend 54 Percent

BROOMFIELD, Colo., April 26, 2017 /PRNewswire/ -- Ball Corporation's (NYSE: BLL) board of directors today announced a two-for-one split of the company's common stock and increased the quarterly cash dividend by 54 percent to 10 cents on a post-split basis. The company's existing share repurchase authorization of more than 20 million shares on a post-split basis remains in place.

"The dividend increase represents the initial step in our return of value to shareholders following our 2016 global beverage acquisition, and reflects management's expectations of significant free cash flow generation and earnings improvement in 2017 and beyond," said John A. Hayes, chairman, president and chief executive officer. "We will announce our first quarter earnings on May 4, 2017, and will provide additional information on our progress to date." Conference call details are below.

The distribution date for the stock split will be May 16, 2017, in the form of a 100-percent stock dividend, to shareholders of record on May 8, 2017. The post-split cash dividend of 10 cents per share is payable June 15, 2017, to shareholders of record on June 1, 2017.

In addition to today's board actions, the company also named Carlos Medeiros, president, Beverage Packaging North and Central America, and promoted Carlos Eduardo Pires to president, Beverage Packaging South America.

Medeiros, 53, joined Ball in 2016 from Rexam, where he served as president, beverage packaging, South America. Medeiros succeeds Daniel W. Fisher, who was promoted to chief operating officer, global beverage packaging in late 2016. Pires, 49, also joined Ball from Rexam in 2016 and had previously served as vice president, beverage operations in South America.

About Ball Corporation

Ball Corporation supplies innovative, sustainable packaging solutions for beverage, food and household products customers, as well as aerospace and other technologies and services primarily for the U.S. government. Ball Corporation and its subsidiaries employ 18,450 people worldwide and reported 2016 sales of \$9.1 billion. For more information, visit www.ball.com, or connect with us on [Facebook](#) or [Twitter](#).

Conference Call Details

Ball Corporation (NYSE: BLL) will hold its first quarter 2017 earnings call on May 4, 2017, at 9 a.m. Mountain time (11 a.m. Eastern). The North American toll-free number for the call is 800-672-1467. International callers should dial 303-223-4394. Please use the following URL for a webcast of the live call:

<http://edge.media-server.com/m/p/99yzkmb>

For those unable to listen to the live call, a taped replay will be available from 11 a.m. Mountain time on May 4, 2017, until 11 a.m. Mountain time on May 11, 2017. To access the replay, call 800-633-8284 (North American callers) or 402-977-9140 (international callers) and use reservation number 21848202. A written transcript of the call will be posted within 48 hours of the call's conclusion to Ball's website at www.ball.com/investors under "news and presentations."

Forward-Looking Statements

This release contains "forward-looking" statements concerning future events and financial performance. Words such as "expects," "anticipates," "estimates," "believes," "targets," "likely" and similar expressions typically identify forward-looking statements, which are generally any statements other than statements of historical fact. Such statements are based on current expectations or views of the future and are subject to risks and uncertainties, which could cause actual results or events to differ materially from those expressed or implied. You should therefore not place undue reliance upon any forward-looking statements and any of such statements should be read in conjunction with, and, qualified in their entirety by, the cautionary statements referenced below. The company undertakes no obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events or otherwise. Key factors, risks and uncertainties that could cause actual outcomes and results to be different are summarized in filings with the Securities and Exchange Commission, including Exhibit 99 in our Form 10-K, which are available on our website and at www.sec.gov. Additional factors that might affect: a) our packaging segments include product demand fluctuations; availability/cost of raw materials; competitive packaging, pricing and substitution; changes in climate and weather; competitive activity; failure to achieve synergies, productivity improvements or cost reductions; mandatory deposit or other restrictive packaging laws; customer and supplier consolidation, power and supply chain influence; changes in major customer or supplier contracts or a loss of a major customer or supplier; political instability and sanctions; currency controls; and changes in foreign exchange or tax rates; b) our aerospace segment include funding, authorization, availability and returns of government and commercial contracts; and delays, extensions and technical uncertainties affecting segment contracts; c) the company as a whole include those listed plus: changes in senior management; regulatory action or issues including tax, environmental, health and workplace safety, including U.S. FDA and other actions or public concerns affecting products filled in our containers, or chemicals or substances used in raw materials or in the manufacturing process; technological developments and innovations; litigation; strikes; labor cost changes; rates of return on assets of the company's defined benefit retirement plans; pension changes; uncertainties surrounding geopolitical events and governmental policies both in the U.S. and in other countries, including the U.S. government elections, budget, sequestration and debt limit; reduced cash flow; ability to achieve cost-out initiatives and synergies; interest rates affecting our debt; and successful or unsuccessful acquisitions and divestitures, including with respect to the Rexam PLC acquisition and its integration, or the associated divestiture; the effect of the acquisition or the divestiture on our business relationships, operating results and business generally.

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