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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 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 22, 2014**

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**Martin Marietta Materials, Inc.**  
(Exact Name of Registrant as Specified in Its Charter)

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**North Carolina**  
(State or Other Jurisdiction  
of Incorporation)

**1-12744**  
(Commission  
File Number)

**56-1848578**  
(IRS Employer  
Identification No.)

**2710 Wycliff Road, Raleigh, North Carolina**  
(Address of Principal Executive Offices)

**27607**  
(Zip Code)

**(919) 781-4550**  
(Registrant's Telephone Number, Including Area Code)

**Not Applicable**  
(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:

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

Martin Marietta Materials, Inc. held its Annual Meeting of Shareholders on May 22, 2014. Of the 46,199,840 shares outstanding and entitled to vote, 43,338,025 shares were represented at the meeting, or a 93.8% quorum. The final results of voting for each matter submitted to a vote of shareholders at the meeting are as follows:

**Proposal 1 – Election of Directors**

Elected the following three individuals to the Board of Directors to serve as directors for a term of three years until the Annual Meeting of Shareholders in 2017, and until their successors have been duly elected and qualified:

	<u>Votes Cast For</u>	<u>Votes Withheld</u>	<u>Votes Abstained</u>	<u>Broker Non-Votes</u>
Sue W. Cole	38,654,867	2,649,345	130,655	1,903,158
Michael J. Quillen	38,953,201	2,350,961	130,705	1,903,158
Stephen P. Zelnak, Jr.	39,568,941	1,731,742	134,184	1,903,158

**Proposal 2 – Ratification of Appointment of Independent Auditors**

Ratified the selection of Ernst & Young LLP as independent auditors for the year ending December 31, 2014. The voting results for this ratification were 41,600,117 shares voted for; 1,600,900 shares voted against; and 137,008 shares abstained from voting.

**Proposal 3 – Advisory Vote on Compensation of Named Executive Officers**

Approved, on an advisory basis, the overall compensation paid to the Corporation's named executive officers, as disclosed pursuant to Item 402 of Regulation S-K in the Proxy Statement. The voting results for this approval were 38,568,059 shares voted for; 2,621,551 shares voted against; 245,257 shares abstained from voting; and there were 1,903,158 broker non-votes.

