## **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**

Date of Report: June 8, 2018 (Date of earliest event reported: June 7, 2018)

Revlon, Inc. (Exact Name of Registrant as Specified in its Charter)

Delaware	1-11178	13-3662955
(State or Other Jurisdiction	(Commission	(I.R.S. Employer
of Incorporation)	File Number)	Identification No.)
One New York Plaza		
New York, New York	10004	
(Address of Principal Executive Offic	es)	(Zip Code)
	<u>(212) 527-4000</u>	
(Reg	istrant's telephone number, including area co	de)
	<u>None</u>	
(Former Na	ame or Former Address, if Changed Since Las	t Report)
Check the appropriate box below if the Form 8-K filing i provisions (see General Instruction A.2. below):	s intended to simultaneously satisfy the filing	s obligation of the registrant under any of the following
☐ Written communications pursuant to Rule 425 under t	he 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		
☐ Pre-commencement communications pursuant to Rule	e 13e-4(c) under the Exchange Act (17 CFR 2	40.13e-4(c))
Indicate by check mark whether the registrant is an emergor Rule 12b-2 of the Securities Exchange Act of 1934 (§2)		of the Securities Act of 1933 (§230.405 of this chapter)
Emerging growth company $\square$		
If an emerging growth company, indicate by check mark revised financial accounting standards provided pursuant		ended transition period for complying with any new or

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

On June 7, 2018, Revlon, Inc. (the "Company") held its 2018 Annual Stockholders' Meeting (the "Meeting") at which the Company's stockholders:

- 1. approved the election of the following persons as members of the Company's Board of Directors to serve until the Company's next annual stockholders' meeting and until such directors' successors are elected and shall have been qualified: Ronald O. Perelman, E. Scott Beattie, Alan Bernikow, Kristin Dolan, Robert Kretzman, Ceci Kurzman, Paul Meister, Tamara Mellon, Debra Perelman, Paul Savas, Barry F. Schwartz, Jonathan Schwartz and Cristiana Falcone Sorrell; and
- 2. ratified the Audit Committee's selection of KPMG LLP as the Company's independent registered public accounting firm for 2018.

The following is a tabulation of the votes cast at the Meeting with respect to each proposal:

#### Proposal No. 1 -- Annual Election of Directors:

Proposal No. 1 – Election of Directors						
<u>Director Nominee</u>	<u>Votes For</u>	<u>Votes Withheld</u>	Broker Non-Votes			
Ronald O. Perelman (Chairman)	45,383,232	4,247,785	1,623,377			
E. Scott Beattie	45,911,534	3,719,483	1,623,377			
Alan Bernikow	45,219,189	4,411,828	1,623,377			
Kristin Dolan	44,926,870	4,704,147	1,623,377			
Robert Kretzman	45,496,689	4,134,328	1,623,377			
Ceci Kurzman	45,898,838	3,732,179	1,623,377			
Paul Meister	44,945,085	4,685,932	1,623,377			
Tamara Mellon	44,920,431	4,710,586	1,623,377			
Debra Perelman	46,096,351	3,534,666	1,623,377			
Paul Savas	45,927,717	3,703,300	1,623,377			
Barry F. Schwartz	45,878,032	3,752,985	1,623,377			
Jonathan Schwartz	45,900,711	3,730,306	1,623,377			
Cristiana Falcone Sorrell	46.228.184	3,402,833	1.623.377			

Proposal No. 2 - Ratification of the Audit Committee's selection of KPMG as the Company's independent registered public accounting firm for 2018\*:

	<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>
Ratification of KPMG	51,086,501	159,810	8,083

<sup>\*</sup>There were no broker non-votes with respect to the ratification of the Audit Committee's selection of KPMG, as this was a "routine" proposal.

## **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 hereunto duly authorized.

# REVLON, INC.

By: /s/ Michael T. Sheehan

Michael T. Sheehan Senior Vice President, Deputy General Counsel & Secretary

Date: June 8, 2018