

BELDEN INC.
Form 8-K
May 30, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

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 30, 2013

Belden Inc.

(EXACT NAME OF REGISTRANT AS SPECIFIED IN CHARTER)

Delaware
(State or other jurisdiction of incorporation)

001-12561
(Commission File Number)
7733 Forsyth Boulevard, Suite 800

36-3601505
(IRS Employer Identification No.)

St. Louis, Missouri 63105

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(Address of Principal Executive Offices, including Zip Code)

(314) 854-8000

(Registrant's telephone number, including area code)

n/a

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if this 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.

On May 30, 2013, the Company held its regular Annual Meeting of Stockholders. The stockholders considered three proposals. The results of the voting were as follows:

Proposal 1: Election of Nine Directors for a One-Year Term.

| | Shares Voted For | Shares Withheld |
|------------------|------------------|-----------------|
| David Aldrich | 39,806,059 | 1,829,249 |
| Lance C. Balk | 39,311,348 | 2,323,960 |
| Judy L. Brown | 39,825,198 | 1,810,110 |
| Bryan C. Cressey | 39,334,844 | 2,300,464 |
| Glenn Kalnasy | 39,315,414 | 2,319,894 |
| George Minnich | 39,805,667 | 1,829,641 |
| John M. Monter | 39,791,810 | 1,843,498 |
| John S. Stroup | 39,456,177 | 2,179,131 |
| Dean Yoost | 39,797,349 | 1,837,959 |

Proposal 2: Ratification of Ernst & Young as Independent Registered Public Accountant.

| For | Against | Abstain |
|------------|---------|---------|
| 41,089,200 | 791,030 | 603,054 |

Proposal 3: Advisory Vote on Executive Compensation.

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 40,708,134 | 231,399 | 695,775 | 847,976 |

Proposal 4: Re-approval of Performance Metrics for Annual Cash Incentive Plan to Qualify for Deduction under Internal Revenue Code Section 162(m).

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 39,943,302 | 1,085,912 | 606,094 | 847,976 |

SIGNATURES

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.

BELDEN INC.

Date: May 30, 2013

By: /s/ Kevin L. Bloomfield
Kevin L. Bloomfield
Senior Vice President, Secretary and General Counsel