

CARLISLE COMPANIES INC  
Form 8-K  
May 04, 2012

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, DC 20549

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**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the**  
**Securities and Exchange Act of 1934**

Date of Report (Date of earliest event reported) **May 2, 2012**

**CARLISLE COMPANIES INCORPORATED**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**1-9278**  
(Commission  
File Number)

**31-1168055**  
(IRS employer  
Identification No.)

**13925 Ballantyne Corporate Place, Suite 400, Charlotte, NC 28277**

(Address of principal executive offices)

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704-501-1100

(Registrant's telephone number)

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 CFS 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))

INFORMATION TO BE INCLUDED IN THE REPORT

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**Item 5.07**

**Submission of Matters to a Vote of Security Holders.**

The Company's 2012 Annual Meeting of Shareholders (the Annual Meeting) was held on May 2, 2012. At the Annual Meeting, the election of three directors was approved as follows:

Director	For	Against	Withheld	Non-Vote
Stephen P. Munn	74,248,629	2,717,830	143,359	3,693,647
Lawrence A. Sala	73,562,634	3,389,301	157,883	3,693,647
Magalen C. Webert	74,205,508	2,751,116	153,194	3,693,647

At the Annual Meeting, the Company's shareholders approved the compensation of the Company's named executives. The final results of this advisory vote were as follows:

For	Against	Abstain	Non-Votes
71,461,448	4,581,314	1,067,056	3,693,647

At the Annual Meeting, the Company's shareholders approved the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the 2012 fiscal year as follows:

79,446,501	1,223,493	133,471	

Finally, at the Annual Meeting, the Company's shareholders approved the amendment and restatement of the Company's Executive Incentive Program to increase the number of shares available for issuance thereunder as follows:

For	Against	Abstain	Non-Votes
68,196,234	7,908,239	1,005,345	3,693,647

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Dated: May 4, 2012

CARLISLE COMPANIES INCORPORATED

By:

/s/ Steven J. Ford  
Steven J. Ford, Vice President and Chief Financial  
Officer