

FreightCar America, Inc.  
Form 8-K  
May 28, 2014

**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 (Date of earliest event reported): May 22, 2014**

**FREIGHTCAR AMERICA, INC.**

**(Exact name of Registrant as specified in its charter)**

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

**000-51237**  
**(Commission**  
**File Number)**

**25-1837219**  
**(IRS Employer**  
**Identification Number)**

**Two North Riverside Plaza, Suite 1300**

Edgar Filing: FreightCar America, Inc. - Form 8-K

**Chicago, Illinois**  
**(Address of principal executive offices)**

**(800) 458-2235**

**60606**  
**(Zip Code)**

**(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 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))

---

**Section 5 Corporate Governance and Management**
**Item 5.07 Submission of Matters to a Vote of Security Holders.**

The Company held its Annual Meeting of Stockholders on May 22, 2014. Set forth below are the voting results for each of the matters submitted to a vote of the stockholders.

## 1. Election of Directors

	<b>For</b>	<b>Withheld</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
Thomas A. Madden	9,709,593	282,332		1,103,262
Joseph E. McNeely	9,771,838	220,087		1,103,262

## 2. Advisory Vote on Executive Compensation

For	9,525,715
Against	265,677
Abstain	200,533
Broker Non-Votes	1,103,262

## 3. Ratification of Appointment of Independent Registered Public Accounting Firm

For	11,071,815
Against	18,132
Abstain	5,240

**SIGNATURES**

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 thereunto duly authorized.

**FreightCar America, Inc.**

Date: May 28, 2014

By: /s/ Kathleen M. Boege

Name: Kathleen M. Boege

Title: General Counsel and Corporate Secretary