

CAMPBELL SOUP CO  
Form 8-K  
November 21, 2011

**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):**

**November 17, 2011**

**New Jersey**  
**State of Incorporation**

**Commission File Number**  
**1-3822**

**21-0419870**  
**I.R.S. Employer**

**One Campbell Place**

**Camden, New Jersey 08103-1799**

**Principal Executive Offices**

**Telephone Number: (856) 342-4800**

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))

**Item 5.07 Submission of Matters to a Vote of Security Holders**

Campbell Soup Company held its Annual Meeting of Shareowners on November 17, 2011. The final results of voting with respect to each matter are set forth below.

**1. Election of Directors**

<b>Director</b>	<b>For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
Edmund M. Carpenter	263,283,939	5,375,067	22,884,727
Paul R. Charron	267,905,900	753,106	22,884,727
Bennett Dorrance	257,590,437	11,068,569	22,884,727
Lawrence C. Karlson	267,847,303	811,703	22,884,727
Randall W. Larrimore	267,836,295	822,711	22,884,727
Mary Alice D. Malone	261,906,004	6,753,002	22,884,727
Sara Mathew	262,556,167	6,102,839	22,884,727
Denise M. Morrison	267,692,151	966,855	22,884,727
William D. Perez	267,824,956	834,050	22,884,727
Charles R. Perrin	263,359,540	5,299,466	22,884,727
A. Barry Rand	262,491,691	6,167,315	22,884,727
Nick Shreiber	267,922,017	736,989	22,884,727
Tracey T. Travis	266,940,280	1,718,726	22,884,727
Archbold D. van Beuren	267,700,080	958,926	22,884,727
Les C. Vinney	267,000,536	1,658,470	22,884,727
Charlotte C. Weber	257,575,552	11,083,454	22,884,727

**2. Ratification of Appointment of Independent Registered Public Accounting Firm for Fiscal 2012**

<b>For</b>	<b>Against</b>	<b>Abstain</b>
289,233,859	1,932,765	389,629

There were no broker non-votes for this proposal.

**3. Advisory Vote on Executive Compensation**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
259,285,956	7,489,888	1,895,469	22,884,727

**4. Advisory Vote on the Frequency of Future Advisory Votes on Executive Compensation**

<b>One Year</b>	<b>Two Years</b>	<b>Three Years</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
255,567,974	1,033,361	9,324,092	2,614,818	22,884,727

Consistent with the voting results and the Board's recommendation, the Company plans to conduct an advisory vote on executive compensation every year until the next shareowner advisory vote on the frequency of the advisory vote takes place.

**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.

Date: November 21, 2011

**CAMPBELL SOUP COMPANY**

(Registrant)

By: /s/ Kathleen M. Gibson  
Kathleen M. Gibson  
Vice President and Corporate Secretary