

POWELL INDUSTRIES INC
Form 8-K
February 25, 2016

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: February 24, 2016

(Date of earliest event reported)

POWELL INDUSTRIES, INC.

(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

8550 Mosley Road

001-12488
(Commission File Number)

88-0106100
(I.R.S. Employer
Identification Number)

77075-1180

Houston, Texas
(Address of Principal

(Zip Code)

Executive Offices)

(713) 944-6900

(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 (17CFR230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17CFR240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17CFR240.14D-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17CFR240.13e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders

At the annual meeting of stockholders of Powell Industries, Inc. (the Company) held on February 24, 2016 (the Annual Meeting), the Company's stockholders: (i) re-elected Thomas W. Powell and elected Richard E. Williams as directors of the Company with terms ending in 2019 and (ii) approved, on an advisory basis, the Company's say-on-pay proposal relating to the compensation paid to the Company's executives and the related compensation discussion and analysis contained in the Company's definitive proxy statement filed with the Securities and Exchange Commission on January 6, 2016. The other directors continuing in office are Eugene L. Butler, Christopher E. Cragg, Bonnie V. Hancock, Scott E. Rozzell, Stephen W. Seale, Jr. and John D. White.

The following describes the results of the voting at the Annual Meeting:

Proposal No. 1: Election of directors

| Nominee | Votes Cast For | Vote Cast Against | Votes Withheld | Abstentions | Broker Non- Votes |
|---------------------|-------------------|----------------------|----------------|-------------|----------------------|
| Thomas W. Powell | 9,395,694 | | 380,071 | | |
| Richard E. Williams | 9,671,145 | | 104,620 | | |

Proposal No. 2: Say-on-Pay advisory vote

| | | |
|-----------|-----------|---------|
| FOR | AGAINST | ABSTAIN |
| 7,927,468 | 1,826,900 | 21,397 |

SIGNATURES

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

POWELL INDUSTRIES, INC.

Date: February 25, 2016

By: /s/ DON R. MADISON
Don R. Madison
Executive Vice President

Chief Financial and Administrative Officer

(Principal Financial Officer)