

DOVER CORP
Form 8-K
May 12, 2010

**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 6, 2010**

DOVER CORPORATION

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or other Jurisdiction
of Incorporation)

1-4018
(Commission File Number)

53-0257888
(I.R.S. Employer
Identification No.)

280 Park Avenue
New York, NY 10017
(Address of Principal Executive Offices)

(212) 922-1640
(Registrant's telephone number, including area code)

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 (see General Instruction A.2. below):

- 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

Dover Corporation (the Company) held its Annual Meeting of Shareholders on May 6, 2010 at which meeting the shareholders elected eleven directors and ratified the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2010.

The breakdown of the shareholder votes on these matters is listed below:

1. Election of Directors:

| Director | For | Against | Abstained |
|----------------------|-------------|-----------|-----------|
| David H. Benson | 150,599,256 | 1,964,997 | 88,103 |
| Robert W. Cremin | 151,460,842 | 1,101,937 | 89,577 |
| Jean-Pierre M. Ergas | 150,431,954 | 2,130,965 | 89,437 |
| Peter T. Francis | 151,383,771 | 1,183,403 | 85,182 |
| Kristiane C. Graham | 150,731,240 | 1,812,476 | 108,640 |
| James L. Koley | 150,494,609 | 2,072,694 | 85,053 |
| Robert A. Livingston | 151,156,907 | 1,422,053 | 73,396 |
| Richard K. Lochridge | 150,710,708 | 1,847,370 | 94,278 |
| Bernard G. Rethore | 151,474,387 | 1,095,877 | 82,092 |
| Michael B. Stubbs | 150,875,208 | 1,693,345 | 83,803 |
| Mary A. Winston | 151,028,431 | 1,537,629 | 86,296 |

2. Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2010.

| For | Against | Abstain |
|-------------|-----------|---------|
| 161,736,126 | 1,284,065 | 98,964 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

Date: May 12, 2010

DOVER CORPORATION
(Registrant)

By: /s/ Joseph W. Schmidt
Joseph W. Schmidt
Vice President, General Counsel &
Secretary