

CAMERON INTERNATIONAL CORP
Form 8-K
May 09, 2013

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 8, 2013

Cameron International Corporation

(Exact Name of Registrant as Specified in its Charter)

Delaware

1-13884

76-0451843

(State or other
jurisdiction of
incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

1333 West Loop South, Suite 1700,
Houston, Texas

77027

(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area
code:

(713) 513-3300

Not Applicable

(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)

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- 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 Submission of Matters to a Vote of Security Holders.
5.07

Cameron International Corporation (the “Company”) held its Annual Meeting of Stockholders on May 8, 2013. Set forth below are the results of the voting with respect to each matter acted upon at the Annual Meeting of Stockholders of the Company.

1. The director nominees to our Board of Directors were elected based on the following votes:

Nominees	For	Against	Abstain	Broker Non-Votes
James T. Hackett	206,859,934	5,217,884	1,512,749	9,214,514
Michael E. Patrick	207,300,300	4,219,913	2,070,354	9,214,514
Jon Erik Reinhardsen	208,625,707	3,452,592	1,512,268	9,214,514
Bruce W. Wilkinson	206,852,253	4,864,067	1,874,247	9,214,514

2. The proposal to ratify the appointment of Ernst & Young LLP as the Company’s independent registered public accountants for 2013 was approved based on the following votes:

For	Against	Abstain	Broker Non-Votes
214,992,540	6,444,087	1,368,454	

3. To approve, on an advisory basis, the Company’s 2012 executive compensation was approved based on the following votes:

For	Against	Abstain	Broker Non-Votes
206,709,265	3,969,006	2,912,296	9,214,514

4. To approve the amendments to, and the restatement of, the Company's Equity Incentive Plan was approved based on the following votes:

For	Against	Abstain	Broker Non-Votes
202,980,067	9,165,180	1,445,320	9,214,514

SIGNATURE

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 thereunto duly authorized.

CAMERON INTERNATIONAL CORPORATION

/s/ Grace B.
Holmes
Grace B. Holmes
Vice President, Corporate Secretary and Chief Governance
Officer

Date: May 9, 2013