

ALAMO GROUP INC
Form 8-K
May 06, 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)
May 5, 2011

Alamo Group Inc.
(Exact name of registrant as specified in its charter)

State of Delaware

0-21220

74-1621248

(State or Other Jurisdiction
of Incorporation)

(Commission file number)

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

1627 E. Walnut

Seguin, Texas 78155

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(Address of Registrant's principal executive offices, including zip code)

(830) 379-1480

(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))

11,348,665	103,298	15,165	Broker Non-Votes 0
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Proposal 3 Advisory vote on compensation of named executive officers

The stockholders approved, on an advisory, non-binding basis, the compensation of our named executive officers as described in our Proxy Statement, by the votes set forth in the table below:

For	Against	Abstain	Broker Non-Votes
10,718,549	38,883	31,801	677,895
-			

Proposal 4 Advisory vote on the frequency of the advisory vote on compensation of named executive officers

The stockholders voted, on an advisory, non-binding basis, that the frequency of the advisory vote on compensation of named executive officers should be held as set forth in the table below:

3 Years	2 Years	1 Year	Abstain	Broker Non-Votes
6,930,657	101,937	3,734,049	22,589	677,896

Based on these results and consistent with a [majority] of votes cast with respect to this matter, the Company's board of directors has adopted a policy to hold an advisory vote on compensation of named executive officers every three years.

