

EXIDE TECHNOLOGIES  
Form 8-K  
September 24, 2012

---

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):

September 20, 2012

Exide Technologies

(Exact name of registrant as specified in its charter)

Delaware

1-11263

23-0552730

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

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

13000 Deerfield Parkway, Building 200,  
Milton, Georgia

30004

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(678) 566-9000

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)
- 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))



**Top of the Form**

On September 20, 2012, Exide Technologies (the Company) held its 2012 annual meeting of stockholders. The matters voted on by the Company's stockholders and the voting results are as follows:

1. Election of Directors. All nine nominees for director were elected.

| <b>Name</b>            | <b>Shares For</b> | <b>Shares Withheld</b> | <b>Shares Abstaining</b> | <b>Broker Non-Votes</b> |
|------------------------|-------------------|------------------------|--------------------------|-------------------------|
| Herbert F. Aspbury     | 40,944,310        | 924,644                | N/A                      | 25,598,648              |
| James R. Bolch         | 40,320,982        | 1,547,972              | N/A                      | 25,598,648              |
| Michael R. D Appolonia | 40,142,085        | 1,726,869              | N/A                      | 25,598,648              |
| David S. Ferguson      | 40,749,406        | 1,119,548              | N/A                      | 25,598,648              |
| John O Higgins         | 41,047,642        | 821,312                | N/A                      | 25,598,648              |
| Dominic J. Pileggi     | 41,002,585        | 866,369                | N/A                      | 25,598,648              |
| John P. Reilly         | 40,319,236        | 1,549,718              | N/A                      | 25,598,648              |
| Michael P. Ressler     | 40,297,268        | 1,571,686              | N/A                      | 25,598,648              |
| Carroll R. Wetzel      | 40,819,948        | 1,049,006              | N/A                      | 25,598,648              |

2. Advisory vote on the compensation of our named executive officers (as disclosed in the proxy statement). Our shareholders approved the advisory vote on the compensation of our named executive officers as disclosed in the proxy statement.

| <b>Shares For</b> | <b>Shares Against</b> | <b>Shares Abstaining</b> | <b>Broker Non-Votes</b> |
|-------------------|-----------------------|--------------------------|-------------------------|
| 40,164,459        | 1,585,581             | 118,914                  | 25,598,648              |

3. Ratification of the appointment of KPMG LLP as the Company's independent auditors for the fiscal year ending March 31, 2013. The appointment of KPMG LLP was ratified.

| <b>Shares For</b> | <b>Shares Against</b> | <b>Shares Abstaining</b> |
|-------------------|-----------------------|--------------------------|
| 62,265,282        | 416,234               | 4,786,086                |

---

**Top of the Form**

**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.

*September 24, 2012*

Exide Technologies

By: *Phillip A. Damaska*

---

*Name: Phillip A. Damaska*

*Title: Executive Vice President and Chief Financial Officer*