

GLOBE SPECIALTY METALS INC

Form 8-K

December 09, 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): December 6, 2010

GLOBE SPECIALTY METALS, INC.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

1-34420
(Commission File Number)

20-2055624
(I.R.S. Employer
Identification No.)

One Penn Plaza, 250 West 34th Street, Suite 4125

New York, New York 10119

(Address of Principal Executive Offices and Zip Code)

Registrant's telephone number, including area code: (212) 798-8122

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))

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

The Annual Meeting of Stockholders of Globe Specialty Metals, Inc. (the “Company”) was held on December 6, 2010. Three proposals were submitted to stockholders as described in the 2010 Proxy Statement and were approved by stockholders at the meeting. The proposals and the results of the stockholder votes are as follows.

| | For | Withheld | Broker Non-Votes |
|-------------------------|------------|-----------|---------------------|
| Reelection of directors | | | |
| Donald G. Barger, Jr. | 54,830,879 | 3,332,119 | 7,782,252 |
| Thomas A. Danjczek | 54,832,437 | 3,330,561 | 7,782,252 |
| Stuart E. Eizenstat | 57,729,052 | 433,946 | 7,782,252 |
| Alan Kestenbaum | 55,430,418 | 2,732,580 | 7,782,252 |
| Franklin L. Lavin | 57,742,432 | 420,566 | 7,782,252 |

All of the Company’s nominees were reelected.

| | For | Against | Abstentions | Broker Non-Votes |
|---|------------|-----------|-------------|---------------------|
| Proposal to approve the Company’s 2010 Annual Executive Bonus Plan | 56,747,193 | 1,380,044 | 35,761 | 7,782,252 |

The proposal was approved.

| | For | Against | Abstentions | Broker Non-Votes |
|---|------------|-----------|-------------|---------------------|
| Proposal to approve an amendment to the Company’s 2006 Employee, Director and Consultant Stock Plan | 49,037,708 | 9,095,428 | 29,862 | 7,782,252 |

The proposal was approved.

| | For | Against | Abstentions | Broker Non-Votes |
|---|------------|---------|-------------|---------------------|
| Proposal to ratify the appointment of KPMG LLP as the Company’s independent registered public accounting firm for the year ending June 30, 2011 | 65,644,003 | 190,837 | 110,410 | -- |

The proposal was approved.

SIGNATURES

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

GLOBE SPECIALTY METALS, INC.

Dated: December 9, 2010

By: /s/ Stephen Lebowitz
Name: Stephen Lebowitz
Title: Chief Legal Officer

