

Edgar Filing: SEABOARD CORP /DE/ - Form 8-K

SEABOARD CORP /DE/
Form 8-K
April 28, 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) April 25, 2011

Seaboard Corporation
(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)	1-3390 (Commission File Number)	04-2260388 (I.R.S. Employer Identification No.)
---	---------------------------------------	---

9000 W. 67th Street, Shawnee Mission, Kansas (Address of principal executive offices)	66202 (Zip Code)
--	---------------------

Registrant's telephone number, including area code (913) 676-8800

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))

Item 5.07 Submission of Matters to a Vote of Security Holders

Edgar Filing: SEABOARD CORP /DE/ - Form 8-K

The annual meeting of stockholders was held on April 25, 2011 in Waltham, Massachusetts. Four items were submitted to a vote as described in Seaboard's Proxy Statement dated March 18, 2011. The following table briefly describes the proposals and results of the stockholders' vote.

	Votes in Favor	Votes Withheld		
1. To elect the following persons as directors:				
Steven J. Bresky	1,058,898	95,233		
David A. Adamsen	1,145,714	8,417		
Douglas W. Baena	1,145,893	8,238		
Joseph E. Rodrigues	1,145,474	8,657		
Edward I. Shifman, Jr.	1,122,916	31,215		
	Votes in Favor	Votes Against	Votes Abstaining	
2. Proposal to approve the advisory (non-binding) resolution relating to executive compensation.	1,059,682	83,180	11,269	
	1 year	2 years	3 years	Votes Abstaining
3. To select the frequency of advisory (non-binding) vote on executive compensation.	184,708	2,687	956,741	9,995
	Votes in Favor	Votes Against	Votes Abstaining	
4. To ratify selection of KPMG LLP as independent auditors for 2011.	1,193,133	1,350	457	

There were 40,809 broker non-votes each with respect to the election of directors, proposal to approve executive compensation and frequency of advisory vote on executive compensation. There were no broker non-votes with respect to the selection of independent auditors.

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.

DATE: April 28, 2011

Seaboard Corporation

by: /s/ Robert L. Steer
 Robert L. Steer, Senior Vice President,
 Chief Financial Officer

