

AZZ INC
Form 8-K
July 10, 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):
July 9, 2013

AZZ incorporated
(Exact name of Registrant as specified in its charter)

TEXAS

(State or Other Jurisdiction of Incorporation or Organization) 1-12777
Commission File No.

75-0948250
(I.R.S. Employer Identification Number)

One Museum Place, Suite 500
3100 West 7th Street
Fort Worth, TX 76107
(Address of principal executive offices, including zip code)

Registrant's Telephone Number, including Area Code: (817) 810-0095

None
(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 (see General Instruction A.2. below):

- 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))

Section 5 - Corporate Governance and Management

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

On July 9, 2013, AZZ incorporated (the “Company”) held its annual meeting of shareholders (the “Annual Meeting”). At the Annual Meeting, the Company's shareholders approved four proposals. The proposals are described in detail in the Company's definitive proxy statement on Schedule 14A filed with the Securities and Exchange Commission on June 4, 2013. The final voting results with respect to each proposal voted upon at the Annual Meeting are set forth below.

Proposal 1. Election of nine directors, each for a term of one year.

	For	Withheld	Broker Non-Votes
David H. Dingus	19,547,716	420,153	3,331,819
Dana L. Perry	18,471,675	1,496,194	3,331,819
Daniel E. Berce	19,189,876	777,993	3,331,819
Martin C. Bowen	19,294,936	672,933	3,331,819
Sam Rosen	19,492,104	475,765	3,331,819
Kevern Joyce	19,188,941	778,928	3,331,819
Dr. H. Kirk Downey	19,185,842	782,027	3,331,819
Daniel R. Feehan	14,487,825	5,480,044	3,331,819
Peter A. Hegedus	19,307,901	659,968	3,331,819

Proposal 2. Approval of an Amendment to AZZ's Articles of Incorporation to increase the number of shares of AZZ common stock for issuance to 100,000,000.

For	Against	Abstain	Broker Non-Votes
18,755,053	4,436,390	108,245	—

Proposal 3. Approval of the Say-On-Pay Proposal on its executive compensation program.

For	Against	Abstain	Broker Non-Votes
18,812,192	1,031,851	123,826	3,331,819

Proposal 4. Ratify the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for the Company's fiscal year ending on February 28, 2014.

For	Against	Abstain	Broker Non-Votes
22,609,408	135,121	555,159	—

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.

AZZ incorporated

Date: July 10, 2013

By: /s/ Dana Perry
Dana Perry
Senior Vice President Finance
Chief Financial Officer