

MUELLER INDUSTRIES INC
Form 8-K
May 04, 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): May 3, 2012

MUELLER INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Delaware 1-6770 25-0790410
(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

8285 Tournament Drive, Suite 150

38125

Memphis, Tennessee

(Address of principal executive offices) Zip Code

Registrant's telephone number, including area code: (901) 753-3200

Registrant's Former Name or Address, if changed since last report: N/A

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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))

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

On May 3, 2012, the Company held its Annual Meeting of Stockholders at which three proposals were voted upon. The results of the vote are as follows:

Proposal 1 - Election of directors; the following persons were duly elected to serve, subject to the Company's By-laws, as Directors of the Company until the next Annual Meeting, or until election and qualification of their successors:

| | For | Withheld | Broker Non-Votes |
|------------------------|------------|-----------|---------------------|
| Ian M. Cumming | 32,950,729 | 1,863,694 | 1,916,300 |
| Alexander P. Federbush | 34,630,016 | 184,407 | 1,916,300 |
| Paul J. Flaherty | 34,367,915 | 446,508 | 1,916,300 |
| Gennaro J. Fulvio | 34,379,526 | 434,897 | 1,916,300 |
| Gary S. Gladstein | 34,556,554 | 257,869 | 1,916,300 |
| Scott J. Goldman | 31,924,989 | 2,889,434 | 1,916,300 |
| Terry Hermanson | 34,379,532 | 434,891 | 1,916,300 |
| Joseph S. Steinberg | 33,017,847 | 1,796,576 | 1,916,300 |
| Gregory L. Christopher | 34,632,329 | 182,094 | 1,916,300 |

Proposal 2 – The Company's stockholders approved the appointment of Ernst & Young LLP as the Company's independent auditors for the fiscal year ending December 29, 2012:

| For | Against | Abstain |
|------------|---------|---------|
| 36,519,734 | 187,002 | 23,987 |

Proposal 3 – The Company's stockholders approved an advisory vote on the compensation of the Company's named executive officers:

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|-----------|------------------|
| 32,273,545 | 975,456 | 1,565,422 | 1,916,300 |

Item 8.01. Other Events.

On May 4, 2012 the Registrant issued a press release announcing that its Board of Directors has declared a regular quarterly dividend of 10 cents per share on its common stock. The dividend will be payable June 15, 2012, to shareholders of record on June 1, 2012. A copy of the press release announcing the payment and record dates is attached as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

99.1 Press release, dated May 4, 2012.

SIGNATURE

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.

MUELLER INDUSTRIES, INC.

By: /s/ Gary C. Wilkerson

Name: Gary C. Wilkerson
Vice President,

Title:
General Counsel and Secretary

Date: May 4, 2012

Exhibit Index

Exhibit No. Description

99.1 Press release, dated May 4, 2012.

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