

ARMSTRONG WORLD INDUSTRIES INC
Form 8-K
July 10, 2015

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 10, 2015

ARMSTRONG WORLD INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Pennsylvania
(State or other jurisdiction of
incorporation or organization)

1-2116
(Commission
File Number)

23-0366390
(IRS Employer
Identification No.)

2500 Columbia Avenue P.O. Box 3001

Lancaster, Pennsylvania
(Address of principal executive offices)

17603
(Zip Code)

Registrant's telephone number, including area code: (717) 397-0611

NA

(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))

Section 5 Corporate Governance and Management

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

On July 10, 2015, Armstrong World Industries, Inc. (Company) held its Annual Meeting of Shareholders during which the shareholders elected all twelve (12) nominees to the Company s Board of Directors and ratified the appointment of KPMG LLP as the Company s independent registered public accounting firm for fiscal year 2015. The voting results are set forth in the tables below.

Election of Directors

| | For | Withheld | Broker Non-Vote |
|---------------------|------------|-----------------|------------------------|
| Stan A. Askren | 46,595,509 | 1,864,045 | 2,119,487 |
| Matthew J. Espe | 46,625,629 | 1,833,925 | 2,119,487 |
| James J. Gaffney | 43,354,843 | 5,104,711 | 2,119,487 |
| Tao Huang | 46,552,456 | 1,907,098 | 2,119,487 |
| Michael F. Johnston | 46,603,082 | 1,856,472 | 2,119,487 |
| Jeffrey Liaw | 46,552,133 | 1,907,421 | 2,119,487 |
| Larry S. McWilliams | 46,552,237 | 1,907,317 | 2,119,487 |
| James C. Melville | 45,920,264 | 2,539,290 | 2,119,487 |
| James J. O Connor | 45,925,630 | 2,533,924 | 2,119,487 |
| John J. Roberts | 45,805,740 | 2,653,814 | 2,119,487 |
| Gregory P. Spivy | 48,351,151 | 108,403 | 2,119,487 |
| Richard E. Wenz | 46,552,456 | 1,907,098 | 2,119,487 |

Ratification of the appointment of KPMG LLP

| For | Against | Abstain | Broker Non-Vote |
|------------|----------------|----------------|------------------------|
| 50,290,101 | 251,480 | 37,460 | 0 |

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.

ARMSTRONG WORLD INDUSTRIES, INC.

By: */s/ Mark A. Hershey*

Mark A. Hershey

Senior Vice President, General Counsel
and

Chief Compliance Officer

Date: July 10, 2015