

VALSPAR CORP
Form 8-K
February 24, 2014

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 Act of 1934

Date of Report (Date of earliest event reported): February 19, 2014

THE VALSPAR CORPORATION

(Exact name of registrant as specified in its charter)

| | | |
|--|--------------------------|--------------------------------------|
| Delaware | 1-3011 | 36-2443580 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |

| | |
|---|--------------|
| 901 – 3rd Avenue South, Minneapolis, Minnesota | 55402 |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code: **(612) 851-7000**

Not Applicable

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(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))

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

On February 19, 2014, The Valspar Corporation (the "Corporation") held its Annual Meeting of Stockholders, at which the following items were voted upon:

(1) Election of Three Directors (Class I):

| <u>Nominee</u> | <u>For</u> | <u>Withheld</u> | <u>Broker Non-Vote</u> |
|-------------------|------------|-----------------|------------------------|
| John M. Ballbach | 69,110,593 | 4,294,156 | 5,805,536 |
| Ian R. Friendly | 72,350,955 | 1,053,794 | 5,805,536 |
| Janel S. Haugarth | 72,721,643 | 683,106 | 5,805,536 |

(2) Advisory vote to approve the Corporation's executive compensation:

| <u>For</u> | <u>Against</u> | <u>Abstain</u> | <u>Broker Non-Vote</u> |
|------------|----------------|----------------|------------------------|
| 70,574,855 | 2,477,851 | 352,043 | 5,805,536 |

(3) Re-approve performance measures under the 2009 Omnibus Equity Plan:

| <u>For</u> | <u>Against</u> | <u>Abstain</u> | <u>Broker Non-Vote</u> |
|------------|----------------|----------------|------------------------|
| 70,599,675 | 2,528,484 | 276,590 | 5,805,536 |

(4) Ratification of the appointment of Ernst & Young LLP as the Corporation's independent registered public accounting firm for the fiscal year ended October 31, 2014:

| <u>For</u> | <u>Against</u> | <u>Abstain</u> | <u>Broker Non-Vote</u> |
|------------|----------------|----------------|------------------------|
| 76,752,047 | 2,398,525 | 59,713 | 0 |

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.

THE VALSPAR CORPORATION

Dated: February 24, 2014 /s/ Rolf Engh

Name: Rolf Engh

Title: Secretary