

ABM INDUSTRIES INC /DE/  
Form 8-K  
March 07, 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): March 6, 2012**

**ABM Industries Incorporated**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction

of incorporation)

**1-8929**  
(Commission

File Number)

**94-1369354**  
(IRS Employer

Identification No.)

Edgar Filing: ABM INDUSTRIES INC /DE/ - Form 8-K

**551 Fifth Avenue, Suite 300**

**New York, New York**  
(Address of principal executive offices)

**10176**  
(Zip Code)

**Registrant's telephone number, including area code (212) 297-0200**

**N/A**

**(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**

(a) The Annual Meeting of Stockholders of ABM Industries Incorporated was held on March 6, 2012.

(b) The following directors were elected by a vote of stockholders, each to serve for a term ending at the annual meeting of stockholders in the year 2015: Linda Chavez, J. Philip Ferguson, and Henrik C. Slipsager.

The following directors remained in office: Dan T. Bane, Anthony G. Fernandes, Luke S. Helms, Maryellen C. Herringer, and William W. Steele.

The following matters were voted upon at the meeting:

(1) Proposal 1 - Election of Directors

Nominees	For	Withheld	Broker Non-Votes
Linda Chavez	41,710,790	548,015	7,218,377
J. Philip Ferguson	41,782,968	475,837	7,218,377
Henrik C. Slipsager	37,619,440	4,639,365	7,218,377

(2) Proposal 2 - Ratification of KPMG LLP as Independent Registered Public Accounting Firm

For	Against	Abstentions
49,045,717	379,548	51,917

(3) Proposal 3 - Advisory Vote on Executive Compensation

For	Against	Abstentions	Broker Non-Votes
36,496,722	4,698,044	1,064,039	7,218,377

(4) Proposal 4 - Approve Amendments to the 2006 Equity Incentive Plan

For	Against	Abstentions	Broker Non-Votes
35,553,136	5,669,844	1,035,825	7,218,377

**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.

ABM INDUSTRIES INCORPORATED

Dated: March 7, 2012

By: /s/ Sarah H. McConnell  
Sarah H. McConnell  
Senior Vice President and  
General Counsel