

GRACO INC
Form 8-K
April 30, 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 Exchange Act of 1934

Date of Report (Date of earliest event reported): **April 25, 2014**

Graco Inc.

(Exact name of registrant as specified in its charter)

Minnesota
(State or other jurisdiction
of Incorporation)

001-9249
(Commission
File Number)

41-0285640
(I.R.S. Employer
Identification No.)

88-11th Avenue Northeast

Minneapolis, Minnesota
(Address of principal executive offices)
Registrant's telephone number, including area code: **(612) 623-6000**

55413
(Zip Code)

Not Applicable

(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.

On April 25, 2014, the Company held its Annual Meeting of Shareholders (the Annual Meeting) in Minneapolis, Minnesota. Set forth below are the final voting results on each matter submitted to a vote of security holders at the Annual Meeting. Each proposal is described in detail in the Company s Proxy Statement for 2014 Annual Meeting, filed with the Securities and Exchange Commission on March 12, 2014 (the 2014 Proxy Statement).

Proposal 1

The following directors were elected to serve for three-year terms:

Name	For	Against	Withheld	Broker Non-Votes
Patrick J. McHale	50,456,784	726,850	10,254	4,731,411
Lee R. Mitau	49,629,805	1,353,578	210,505	4,731,411
Martha A. Morfitt	49,902,083	1,114,018	177,787	4,731,411

Proposal 2

The appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year 2014 was ratified:

For	Against	Abstain
55,479,156	387,866	58,277

Proposal 3

Shareholders approved, on an advisory basis, the compensation paid to our Named Executive Officers as disclosed in the 2014 Proxy Statement:

For	Against	Abstain	Broker Non-Votes
47,383,742	2,067,627	1,742,519	4,731,411

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.

GRACO INC.

Date: April 30, 2014

By: /s/ Karen Park Gallivan
Karen Park Gallivan
Its: Vice President, General Counsel and Secretary