

CARLISLE COMPANIES INC
Form 8-K
May 04, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

**Pursuant to Section 13 or 15(d) of the
Securities and Exchange Act of 1934**

Date of Report (Date of earliest event reported) **May 2, 2012**

CARLISLE COMPANIES INCORPORATED

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

1-9278
(Commission
File Number)

31-1168055
(IRS employer
Identification No.)

13925 Ballantyne Corporate Place, Suite 400, Charlotte, NC 28277

(Address of principal executive offices)

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704-501-1100

(Registrant's telephone number)

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 CFS 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))

INFORMATION TO BE INCLUDED IN THE REPORT

Item 5.07

Submission of Matters to a Vote of Security Holders.

The Company's 2012 Annual Meeting of Shareholders (the Annual Meeting) was held on May 2, 2012. At the Annual Meeting, the election of three directors was approved as follows:

| Director | For | Against | Withheld | Non-Vote |
|-------------------|------------|-----------|----------|-----------|
| Stephen P. Munn | 74,248,629 | 2,717,830 | 143,359 | 3,693,647 |
| Lawrence A. Sala | 73,562,634 | 3,389,301 | 157,883 | 3,693,647 |
| Magalen C. Webert | 74,205,508 | 2,751,116 | 153,194 | 3,693,647 |

At the Annual Meeting, the Company's shareholders approved the compensation of the Company's named executives. The final results of this advisory vote were as follows:

| For | Against | Abstain | Non-Votes |
|------------|-----------|-----------|-----------|
| 71,461,448 | 4,581,314 | 1,067,056 | 3,693,647 |

At the Annual Meeting, the Company's shareholders approved the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the 2012 fiscal year as follows:

| | | | |
|------------|-----------|---------|--|
| | | | |
| 79,446,501 | 1,223,493 | 133,471 | |

Finally, at the Annual Meeting, the Company's shareholders approved the amendment and restatement of the Company's Executive Incentive Program to increase the number of shares available for issuance thereunder as follows:

| For | Against | Abstain | Non-Votes |
|------------|-----------|-----------|-----------|
| 68,196,234 | 7,908,239 | 1,005,345 | 3,693,647 |

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Dated: May 4, 2012

CARLISLE COMPANIES INCORPORATED

By:

/s/ Steven J. Ford
Steven J. Ford, Vice President and Chief Financial
Officer