

Hanesbrands Inc.
Form 8-K
May 03, 2010

**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 27, 2010

Hanesbrands Inc.

(Exact name of registrant as specified in its charter)

Maryland

(State or other jurisdiction
of incorporation)

001-32891

(Commission File Number)

20-3552316

(IRS Employer
Identification No.)

1000 East Hanes Mill Road

Winston-Salem, NC

(Address of principal
executive offices)

27105

(Zip Code)

Registrant's telephone number, including area code: (336) 519-8080

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

The 2010 Annual Meeting of Stockholders (the Annual Meeting) of Hanesbrands Inc. (the Company) was held on April 27, 2010 in New York, New York. A total of 85,795,594 shares of the Company s common stock (89.75% of all shares entitled to vote at the Annual Meeting) were represented at the Annual Meeting, in person or by proxy. Set forth below are the final voting results for each of the proposals submitted to a vote of the stockholders.

Election of Directors

The stockholders of the Company elected each of the director nominees proposed by the Company s Board of Directors. The voting results were as follows:

| Name of Nominee | Votes For | Votes | | Non-Votes |
|---------------------|------------|------------|-------------|-----------|
| | | Withheld | Abstentions | |
| Lee A. Chaden | 77,237,198 | 304,511 | | 8,253,885 |
| Bobby J. Griffin | 77,234,927 | 306,782 | | 8,253,885 |
| James C. Johnson | 77,278,766 | 262,943 | | 8,253,885 |
| Jessica T. Mathews | 77,272,189 | 269,520 | | 8,253,885 |
| J. Patrick Mulcahy | 77,273,327 | 268,382 | | 8,253,885 |
| Ronald L. Nelson | 76,649,747 | 891,962 | | 8,253,885 |
| Richard A. Noll | 76,245,169 | 1,296,540 | | 8,253,885 |
| Andrew J. Schindler | 77,006,232 | 535,477 | | 8,253,885 |
| Ann E. Ziegler | 62,004,197 | 15,537,512 | | 8,253,885 |

Ratification of Appointment of Independent Registered Public Accounting Firm

The stockholders of the Company ratified the appointment of PricewaterhouseCoopers LLP as the Company s independent registered public accounting firm for the Company s 2010 fiscal year. The voting results were as follows:

| Votes For | Votes Against | Abstentions |
|------------|---------------|-------------|
| 85,536,990 | 194,408 | 64,196 |

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.

May 3, 2010

HANESBRANDS INC.

By: /s/ Joia M. Johnson

Joia M. Johnson
Executive Vice President, General
Counsel and Corporate Secretary