

ACME UNITED CORP
Form 8-K
April 21, 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 19, 2010

ACME UNITED CORPORATION
(Exact name of registrant as specified in its charter)

Connecticut
(State or other jurisdiction of
incorporation or organization)

001-07698
(Commission file number)

06-0236700
(I.R.S. Employer
Identification No.)

60 Round Hill Road, Fairfield, Connecticut
(Address of principal executive offices)

06824
(Zip Code)

Registrant's telephone number, including area code: (203) 254-6060

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.

Set forth below are the results of the matters submitted for a vote of the shareholders at the Company's 2010 Annual Meeting of Shareholders held on April 19, 2010.

Proposal 1 – Election of Directors

The following six directors were elected to serve for one-year terms until the 2011 Annual Meeting of Shareholders and until their respective successors are elected and qualified.

| Directors | Votes For | Votes Withheld | Broker Non-Votes |
|-----------------------|-----------|----------------|------------------|
| Walter C. Johnsen | 1,679,659 | 8,278 | 1,113,362 |
| Richmond Y. Holden | 1,573,159 | 114,778 | 1,113,362 |
| Brian S. Olschan | 1,679,384 | 8,553 | 1,113,362 |
| Stevenson E. Ward III | 1,679,660 | 8,277 | 1,113,362 |
| Susan H. Murphy | 1,682,159 | 5,778 | 1,113,362 |
| Rex L. Davidson | 1,681,859 | 6,078 | 1,113,362 |

Proposal 2 – Amendment to the Employee's Stock Option Plan

The shareholders approved the proposal to amend to the Employee's Stock Option Plan.

| Votes For | Votes Against | Abstained | Broker Non-Votes |
|-----------|---------------|-----------|------------------|
| 1,361,506 | 322,525 | 3,906 | 1,113,362 |

Proposal 3 – Ratification of the Appointment of UHY LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2010.

WITHDRAWN - On April 19, 2010 UHY LLP (UHY), our independent registered public accounting firm, informed us that effective April 16, 2010, its New England practice was acquired by Marcum LLP. UHY also informed us that, as a result of this transaction, it has resigned effective April 19, 2010. Due to these extenuating circumstances the Proposal to ratify the appointment of UHY as our independent registered public accounting firm was withdrawn at the meeting.

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.

ACME UNITED CORPORATION

By /s/ Walter C. Johnsen
Walter C. Johnsen
Chairman and
Chief Executive Officer

Dated: April 21, 2010

By /s/ Paul G. Driscoll
Paul G. Driscoll
Vice President and
Chief Financial Officer

Dated: April 21, 2010