

CHASE CORP  
Form 8-K  
January 24, 2011

**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): **January 19, 2011**

Commission File Number: **1-9852**

**CHASE CORPORATION**

(Exact name of registrant as specified in its charter)

**Massachusetts**  
(State or other jurisdiction of incorporation of  
organization)

**11-1797126**  
(I.R.S. Employer Identification No.)

**26 Summer Street, Bridgewater, Massachusetts 02324**

(Address of Principal Executive Offices, Including Zip Code)

**(508) 279-1789**

(Registrant's Telephone Number, Including Area Code)

Edgar Filing: CHASE CORP - Form 8-K

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**

The 2011 Annual Meeting of Shareholders of Chase Corporation (the Company) was held on January 19, 2011. The following proposals were voted on at the 2011 Annual Meeting. Each proposal is more fully described in the Company's Definitive Proxy Statement for the 2011 Annual Meeting, as filed with the SEC on December 23, 2010.

Proposal 1 For the election of nominees for the Board of Directors. The eight nominees named in the Company's Definitive Proxy Statement were elected as Directors, to serve until the 2012 Annual Meeting of Shareholders, with the following votes:

Name of Director	In Favor	Votes Withheld	Broker Non-Votes
Adam P. Chase	5,708,052	715,625	1,763,443
Peter R. Chase	5,705,610	718,067	1,763,443
Mary Claire Chase	5,691,572	732,105	1,763,443
J. Brooks Fenno	5,997,950	425,727	1,763,443
Lewis P. Gack	6,251,348	172,329	1,763,443
George M. Hughes	5,547,552	876,125	1,763,443
Ronald Levy	6,244,916	178,761	1,763,443
Thomas Wroe, Jr.	6,251,348	172,329	1,763,443

Proposal 2 For the ratification of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending August 31, 2011. The proposal passed with the following votes:

In Favor	Votes Against	Abstentions
8,131,614	43,689	11,817

**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, thereunto duly authorized.

**Chase Corporation**

Dated: January 24, 2011

By: /s/ Kenneth L. Dumas  
Kenneth L. Dumas  
Chief Financial Officer and Treasurer