

FEDERAL SIGNAL CORP /DE/
Form 8-K
April 27, 2012

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 24, 2012

Federal Signal Corporation

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-6003
(Commission
File Number)

36-1063330
(IRS Employer
Identification No.)

Edgar Filing: FEDERAL SIGNAL CORP /DE/ - Form 8-K

1415 W. 22nd Street, Oak Brook, Illinois
(Address of principal executive offices)
(630) 954-2000

60523
(Zip Code)

(Registrant's telephone number, including area code)

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.

At the 2012 Annual Meeting, three proposals were submitted to and approved by the Company's stockholders. As of the record date, March 2, 2012, there were 62,184,389 shares of the Company's common stock issued and outstanding. The holders of 56,389,132 shares of common stock, 90.68% of the outstanding shares entitled to vote as of the record date, were represented at the meeting in person or by proxy, and this amount represented a quorum. The proposals are described in detail in the 2012 Proxy Statement. The final results were as follows:

Proposal I.

| | For | Withhold Authority | Abstentions | Broker Non-votes |
|-------------------------------|------------|-------------------------------|--------------------|-----------------------------|
| Election of Directors: | | | | |
| James E. Goodwin | 47,812,236 | 1,183,846 | | 7,393,050 |
| William F. Owens | 40,857,103 | 8,138,979 | | 7,393,050 |
| Paul W. Jones | 45,254,349 | 3,741,733 | | 7,393,050 |
| Dennis J. Martin | 48,072,282 | 923,800 | | 7,393,050 |
| Brenda L. Reichelderfer | 37,630,082 | 11,366,000 | | 7,393,050 |

Proposal II.

| | For | Against | Abstentions | Broker Non-votes |
|---|------------|----------------|--------------------|-----------------------------|
| Provide advisory approval of the Company's executive compensation | 33,810,121 | 12,135,219 | 3,050,742 | 7,393,050 |

In accordance with the stockholder vote at our 2011 Annual Meeting on the frequency of advisory approval with respect to executive compensation, our stockholders will be provided an opportunity to provide advisory approval of the Company's executive compensation every year until the next required advisory vote on the frequency of such vote or until the Company's Board of Directors elects to implement a different frequency for such advisory vote. We are required to hold an advisory vote on frequency at least once every six years.

Proposal III.

| | For | Against | Abstentions |
|---|------------|----------------|--------------------|
| Ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2012 | 52,580,142 | 3,753,319 | 55,671 |

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.

FEDERAL SIGNAL CORPORATION

Dated: April 27, 2012

By: /s/ Jennifer L. Sherman
Jennifer L. Sherman
Senior Vice President, Chief Administrative Officer and General
Counsel