

Edgar Filing: SEABOARD CORP /DE/ - Form 8-K

SEABOARD CORP /DE/
Form 8-K
April 25, 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 23, 2012

Seaboard Corporation
(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)	1-3390 (Commission File Number)	04-2260388 (I.R.S. Employer Identification No.)
---	---------------------------------------	---

9000 W. 67th Street, Shawnee Mission, Kansas (Address of principal executive offices)	66202 (Zip Code)
--	---------------------

Registrant's telephone number, including area code (913) 676-8800

Not Applicable
(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))

Edgar Filing: SEABOARD CORP /DE/ - Form 8-K

Item 5.07 Submission of Matters to a Vote of Security Holders

The annual meeting of stockholders was held on April 23, 2012 in Waltham, Massachusetts. Three items were submitted to a vote as described in Seaboard's Proxy Statement dated March 9, 2012. The following table briefly describes the proposals and results of the stockholders' vote.

	Votes in Favor	Votes Withheld	
1. To elect the following persons as directors:			
Steven J. Bresky	1,058,110	92,744	
David A. Adamsen	1,081,621	69,233	
Douglas W. Baena	1,066,183	84,671	
Joseph E. Rodrigues	1,081,602	69,252	
Edward I. Shifman, Jr.	1,050,481	100,373	
	Votes in Favor	Votes Against	Votes Abstaining
2. Proposal to encourage management to create and announce a plan for phasing out the confinement of breeding pigs in gestation crates.	11,501	1,054,909	84,444
	Votes in Favor	Votes Against	Votes Abstaining
3. To ratify selection of KPMG LLP as independent auditors for 2012.	1,189,322	1,294	538

There were 40,300 broker non-votes each with respect to the election of directors and proposal to encourage management to create and announce a plan for phasing out the confinement of breeding pigs in gestation crates. There were no broker non-votes with respect to the selection of independent auditors.

SIGNATURE

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.

DATE: April 25, 2012

Seaboard Corporation

by: /s/ Robert L. Steer
Robert L. Steer, Executive Vice President,
Chief Financial Officer