

DYNAMIC MATERIALS CORP  
Form 8-K  
May 27, 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):** May 26, 2010

**Dynamic Materials Corporation**

**(Exact Name of Registrant as Specified in its Charter)**

**Delaware**  
(State or Other Jurisdiction of  
Incorporation)

**0-8328**  
(Commission File Number)

**84-0608431**  
(I.R.S. Employer Identification No.)

**5405 Spine Road**

**Boulder, Colorado 80301**

**(Address of Principal Executive Offices, Including Zip Code)**

**(303) 665-5700**

**(Registrant's Telephone Number, Including Area Code)**

## Edgar Filing: DYNAMIC MATERIALS CORP - Form 8-K

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 Annual Meeting of Stockholders of Dynamic Materials Corporation (the Company) was held on May 26, 2010. At the Annual Meeting, the stockholders of the Company (i) elected the persons listed below to serve as directors of the Company until the 2011 Annual Meeting of Stockholders and (ii) ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2010.

The Company had 12,959,663 shares of Common Stock outstanding as of April 12, 2010, the record date for the Annual Meeting. At the Annual Meeting, holders of a total of 11,397,617 shares of Common Stock were present in person or represented by proxy. The following sets forth information regarding the results of the voting at the Annual Meeting:

Proposal 1 The stockholders elected each of the six nominees to the Board of Directors for a one-year term. The voting results were as follows:

| Name               | Shares<br>Voted For | Shares<br>Withheld | Broker<br>Non-Votes |
|--------------------|---------------------|--------------------|---------------------|
| Dean K. Allen      | 7,516,049           | 190,699            | 3,690,869           |
| Yvon Pierre Cariou | 7,553,646           | 153,102            | 3,690,869           |
| Richard P. Graff   | 7,523,509           | 183,239            | 3,690,869           |
| Bernard Hueber     | 7,525,758           | 180,990            | 3,690,869           |
| Gerard Munera      | 7,546,332           | 160,416            | 3,690,869           |
| Rolf Rospek        | 7,553,626           | 153,122            | 3,690,869           |

Proposal 2 The stockholders ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2010. The voting results were as follows:

| Shares<br>Voted For | Shares<br>Voted Against | Shares<br>Voted Abstain |
|---------------------|-------------------------|-------------------------|
| 11,129,807          | 216,641                 | 51,169                  |

**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.

DYNAMIC MATERIALS CORPORATION

Dated: May 27, 2010

By:

/s/ Richard A. Santa  
Richard A. Santa  
Senior Vice President and Chief Financial Officer