

SIMPSON MANUFACTURING CO INC /CA/
Form 8-K
April 25, 2013

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, 2013**

Simpson Manufacturing Co., Inc.

(Exact name of registrant as specified in its charter)

Delaware **1-13429** **94-3196943**
(State or other jurisdiction (Commission (I.R.S. Employer
of incorporation) file number) Identification No.)

M956 W. Las Positas Boulevard, Pleasanton, CA 94588

(Address of principal executive offices)

(Registrant's telephone number, including area code): **(925) 560-9000**

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-2)
- .. 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 2.02 Results of Operations and Financial Condition.

On April 25, 2013, Simpson Manufacturing Co., Inc. announced its first quarter 2013 results in a press release, a copy of which is attached hereto as Exhibit 99.1 and incorporated herein by this reference.

Item 5.07 Submission of Matters to a Vote of Security Holders

The Annual Meeting of Stockholders (“Annual Meeting”) was held on April 23, 2013. The following nominees were elected as directors by the votes indicated:

| Name | Total Votes for Each Director | Total Votes Withheld from Each Director | Broker Non-Votes | Term Expires* |
|----------------------|--------------------------------------|--|-------------------------|----------------------|
| James S. Andrasick | 40,289,375 | 1,730,426 | 2,668,477 | 2016 |
| Gary M. Cusumano | 37,815,287 | 4,204,514 | 2,668,477 | 2016 |
| Peter N. Louras, Jr. | 38,889,803 | 3,129,998 | 2,668,477 | 2016 |

* The term expires on the date of the Annual Meeting in the year indicated.

The terms as directors of Thomas J Fitzmyers, Jennifer A. Chatman, Earl F. Cheit, Robin G. MacGillivray, Barclay Simpson and Barry Lawson Williams continued after the meeting.

The following proposals were also adopted at the Annual Meeting by the votes indicated:

| | For | Against | Abstain | Broker Non-Votes |
|---|------------|----------------|----------------|-------------------------|
| Re-approval of the Company’s amended Executive Officer Cash Profit Sharing Plan | 39,506,447 | 2,372,444 | 140,910 | 2,668,477 |

Ratification of the selection of
PricewaterhouseCoopers LLP as the
independent registered public accounting
firm of the Company for 2013

43,906,730 700,452 81,096 N/A

Our stockholders approved, in an advisory (non-binding) vote, the compensation of our Named Executive Officers.
The result of the advisory (non-binding) vote on the compensation of our Named Executive Officers was as follows:

| | Broker | | | |
|------------|----------------|----------------|------------------|--|
| For | Against | Abstain | Non-Votes | |
| 39,686,360 | 2,161,864 | 171,577 | 2,668,477 | |

The following stockholder proposals were also adopted or rejected at the Annual Meeting by the votes indicated:

| | For | Against | Abstain | Broker Non-Votes |
|---|------------|----------------|----------------|-----------------------------|
| Adoption of a majority voting standard in Director elections | 23,395,268 | 18,535,731 | 88,802 | 2,668,477 |
| Requirement to publish a report on sustainability | 13,522,398 | 27,334,273 | 1,163,130 | 2,668,477 |

Item 9.01 Financial Statements and Exhibits

Exhibit No. Description

Exhibit 99.1 Press release dated April 25, 2013.

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.

Simpson Manufacturing Co., Inc.
(Registrant)

DATE: April 25, 2013 By: /s/ BRIAN J. MAGSTADT
Brian J. Magstadt
Chief Financial Officer