

AGCO CORP /DE
Form 8-K
April 27, 2010

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

**FORM 8-K
Current Report
Dated April 27, 2010
of
AGCO CORPORATION
A Delaware Corporation
IRS Employer Identification No. 58-1960019
SEC File Number 1-12930
4205 River Green Parkway
Duluth, Georgia 30096
(770) 813-9200**

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 Company's annual meeting of stockholders was held on April 22, 2010. The following matters were voted upon and the results of the voting were as follows:

- (1) To elect four directors to serve as directors until the annual meeting in 2011 or until their successors have been duly elected and qualified. The nominees, Messrs. Gros, Johanneson, Minnich and Moll, were elected to the Company's board of directors. The results follow:

| Nominee | Affirmative Votes | Withheld Votes |
|----------------------|----------------------|----------------|
| Francisco R. Gros | 22,512,511 | 48,689,059 |
| Gerald B. Johanneson | 59,095,399 | 12,106,171 |
| George E. Minnich | 59,845,482 | 11,356,088 |
| Curtis E. Moll | 59,002,314 | 12,199,256 |

In addition to the votes reported above, there were 2,592,365 broker non-votes for this proposal.

- (2) To ratify the appointment of the Company's independent registered public accounting firm for 2010. The results follow:

| For | Against | Abstain |
|------------|---------|---------|
| 73,184,181 | 455,520 | 154,234 |

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.

AGCO Corporation

By: /s/ Andrew H. Beck
Andrew H. Beck
Senior Vice President and
Chief Financial Officer

Dated: April 27, 2010