

MOTOROLA INC
Form 8-K
May 05, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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 3, 2010**

Motorola, Inc.

(Exact Name of Registrant as Specified in Charter)

DELAWARE

(State or Other Jurisdiction of Incorporation)

1-7221

(Commission File Number)

1303 East Algonquin Road
Schaumburg, Illinois
(Address of Principal Executive Offices)

36-1115800

(IRS Employer Identification No.)

60196

(Zip Code)

Edgar Filing: MOTOROLA INC - Form 8-K

Registrant's telephone number, including area code: **(847) 576-5000**

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 (see General Instruction A.2. below):

- 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.

Motorola, Inc. (the Company) held its annual meeting of stockholders on May 3, 2010, and the following matters were voted on at that meeting:

1. The election of the following directors, who will serve until their respective successors are elected and qualified or until their earlier death or resignation:

| Director | For | Against | Abstain | Broker non-votes |
|------------------------|---------------|-------------|------------|------------------|
| Gregory Q. Brown | 1,400,816,344 | 300,974,195 | 2,503,048 | 239,962,672 |
| David W. Dorman | 1,379,063,495 | 322,501,332 | 2,728,760 | 239,962,672 |
| William R. Hambrecht | 1,147,993,631 | 543,888,204 | 12,411,752 | 239,962,672 |
| Sanjay K. Jha | 1,404,809,277 | 297,070,051 | 2,414,259 | 239,962,672 |
| Keith A. Meister | 1,384,505,154 | 317,250,350 | 2,538,083 | 239,962,672 |
| Thomas J. Meredith | 1,263,521,430 | 438,414,292 | 2,357,865 | 239,962,672 |
| Samuel C. Scott III | 1,158,905,748 | 532,965,897 | 12,421,942 | 239,962,672 |
| James R. Stengel | 1,161,307,608 | 530,699,345 | 12,286,634 | 239,962,672 |
| Anthony J. Vinciguerra | 1,401,489,161 | 300,168,131 | 2,636,295 | 239,962,672 |
| Douglas A. Warner III | 1,378,191,808 | 323,454,712 | 2,647,067 | 239,962,672 |
| John A. White | 1,376,349,044 | 325,479,264 | 2,465,279 | 239,962,672 |

2. A non-binding advisory vote on the Company's overall executive compensation policies and procedures was defeated by the following vote: For, 887,793,923; Against, 855,021,547; Abstain, 201,440,789; Broker Non-Vote, -0-.

3. The ratification of the appointment of the independent registered public accounting firm KPMG, LLP was approved by the following vote: For, 1,904,764,495; Against, 35,372,718; Abstain, 4,119,046; Broker Non-Vote, -0-.

4. A shareholder proposal re: human rights policy was defeated by the following vote: For, 165,246,066; Against, 1,232,573,701; Abstain, 306,473,820; Broker Non-Vote, 239,962,672.

5. A shareholder proposal re: reincorporate in a shareowner-friendly state was defeated by the following vote: For, 568,709,275; Against, 1,129,594,813; Abstain, 5,989,499; Broker Non-Vote, 239,962,672.

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 hereunto duly authorized.

MOTOROLA, INC.
(Registrant)

By:

/s/ Carol H. Forsyte

Name: Carol H. Forsyte

Title: Corporate Vice President, Law, Securities
Law Department

Dated: May 5, 2010