

American Railcar Industries, Inc.
Form 8-K
June 07, 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): June 5, 2012.

AMERICAN RAILCAR INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Edgar Filing: American Railcar Industries, Inc. - Form 8-K

North Dakota
(State or other jurisdiction

000-51728
(Commission

43-1481791
(IRS Employer

of incorporation)

File Number)

Identification No.)

100 Clark Street

St. Charles, Missouri
(Address of principal executive offices)

63301
(Zip Code)

Registrant's telephone number, including area code: (636) 940-6000

N/A

(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 (see General Instruction A.2):

- .. 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.

American Railcar Industries, Inc. (ARI or the Company) held its annual meeting of shareholders (the Annual Meeting) on June 5, 2012. At the Annual Meeting, shareholders voted on the following proposals and cast their votes as described below.

Proposal 1

The individuals listed below were elected at the Annual Meeting to serve on the Company s Board of Directors (the Board) until the next annual meeting of shareholders or until their respective successors are duly elected and qualified.

Nominee	For	Against	Abstentions	Broker Non-Votes
Carl C. Icahn	15,148,173	4,564,027	12,104	
James J. Unger	14,072,354	5,647,296	4,654	
James C. Pontious	19,353,422	367,528	3,354	
J. Mike Laisure	19,351,126	370,674	2,504	
Harold First	18,695,048	1,025,902	3,354	
Brett Icahn	14,727,164	4,922,130	75,010	
Hunter Gary	15,104,243	4,544,275	75,786	
Samuel Merksamer	15,088,073	4,559,945	76,286	
SungHwan Cho	14,734,175	4,912,094	78,035	

Proposal 2

An advisory vote to approve executive compensation, as described in the proxy materials. This proposal was approved.

For	Against	Abstentions	Broker Non-Votes
19,466,640	122,789	134,875	

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.

Date: June 6, 2012

American Railcar Industries, Inc.

By: /s/ Dale C. Davies

Name: Dale C. Davies

Title: Senior Vice President, Chief Financial Officer and Treasurer