

PROCTER & GAMBLE CO
Form 8-K
October 14, 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)

October 12, 2010

Ohio (State or other jurisdiction of incorporation)	1-434 (Commission File Number)	31-0411980 (IRS Employer Identification Number)
One Procter & Gamble Plaza, Cincinnati, Ohio (Address of principal executive offices)		45202 Zip Code
(513) 983-1100 (Registrant's telephone number, including area code)		45202 Zip Code

- .. 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

Edgar Filing: PROCTER & GAMBLE CO - Form 8-K

The Procter & Gamble Company (the "Company") held its Annual Meeting of Shareholders on October 12, 2010. Set forth below are the final voting results for each of the proposals submitted to a vote of the shareholders.

	Votes For	Votes Against	Abstentions	Broker Non-Votes
1. Election of Directors:				
Angela F. Braly	1,782,209,954	10,589,046	4,331,983	522,887,911
Kenneth I. Chenault	1,746,635,603	46,278,427	4,216,953	522,887,911
Scott D. Cook	1,770,986,744	22,008,716	4,135,523	522,887,911
Rajat K. Gupta	1,775,565,841	16,410,017	5,155,125	522,887,911
Robert A. McDonald	1,745,063,917	47,488,063	4,579,003	522,887,911
W. James McNerney, Jr.	1,748,583,600	44,364,037	4,183,346	522,887,911
Johnathan A. Rodgers	1,675,252,676	116,927,675	4,950,632	522,887,911
Mary Agnes Wilderotter	1,746,435,072	46,657,398	4,038,513	522,887,911
Patricia A. Woertz	1,782,566,010	10,429,938	4,135,035	522,887,911
Ernesto Zedillo	1,777,391,383	15,113,682	4,625,918	522,887,911
2. Ratify Appointment of Independent Registered Public Accounting Firm				
	2,298,028,695	16,938,682	5,051,517	
3. Shareholder Proposal - Adopt Cumulative Voting in the Election of Directors				
	442,062,787	1,345,913,802	9,154,394	522,887,911

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.

THE PROCTER & GAMBLE COMPANY

By: /s/ E.J. Wunsch
E.J. Wunsch
Assistant Secretary
October 14, 2010

