

LINDSAY CORP
Form 8-K
January 28, 2014

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):

January 27, 2014

LINDSAY CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State of Incorporation)

1-13419
(Commission File Number)

47-0554096
(IRS Employer

Identification Number)

2222 North 111th Street Omaha, Nebraska

68164

(Address of principal executive offices)

(402) 829-6800

(Zip Code)

(Registrant's telephone number, including area code)

Not applicable

(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:

- .. 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.

The Company's annual meeting of stockholders was held on January 27, 2014. As of the record date for the annual meeting, December 2, 2013, there were 12,922,029 shares of common stock entitled to vote at the meeting, of which the holders of 11,109,647 shares (86%) were represented at the meeting. The matters voted on and the voting results are as follows:

1. Election of Directors for terms ending in 2017.

	For	Withheld	Broker Non-Vote
Michael N. Christodolou	9,274,734	159,182	1,675,731
W. Thomas Jagodinski	9,337,055	96,861	1,675,731

2. Ratification of the appointment of KPMG LLP as the independent registered public accounting firm for the Company for the fiscal year ending August 31, 2014.

For	11,042,543
Against	49,221
Abstain	9,576
Broker Non-Vote	8,307

3. Non-binding vote on a resolution to approve the compensation of the Company's named executive officers.

For	8,817,127
Against	421,888
Abstain	194,901
Broker Non-Vote	1,675,731

4. Approval of Lindsay Corporation Management Incentive Umbrella Plan.

For	9,031,746
Against	379,588
Abstain	22,582
Broker Non-Vote	1,675,731

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: January 28, 2014

LINDSAY CORPORATION

By: /s/ James C. Raabe
James C. Raabe, Chief Financial Officer