

TRIMAS CORP
Form 8-K
May 11, 2010

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

OMB APPROVAL
OMB Number: 3235-0060
Expires: August 31, 2009
Estimated average burden
hours per response. . . 5.0

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 11, 2010**

TRIMAS CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-10716
(Commission
File Number)

38-2687639
(IRS Employer
Identification No.)

39400 Woodward Avenue, Suite 130, Bloomfield Hills, Michigan
(Address of principal executive offices)

48304
(Zip Code)

Registrant's telephone number, including area code **(248) 631-5400**

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 (see General Instruction A.2. below):

Edgar Filing: TRIMAS CORP - Form 8-K

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o 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.

(a) TriMas Corporation (the Corporation) held its Annual Meeting of Shareholders on May 10, 2010 (Annual Meeting).

(b) There were a total of 33,911,604 shares of the Corporation's common stock outstanding and entitled to vote at the Annual Meeting and there were 33,073,927 shares of common stock represented in person or by proxy at the Annual Meeting, which constituted a quorum to conduct business at the meeting.

The items voted upon at the Annual Meeting and the results of the vote on each proposal were as follows:

Proposal 1. Election of directors for a three year term:

| | FOR | WITHHELD | BROKER NON-VOTES |
|-------------------|------------|----------|------------------|
| David M. Wathen | 29,234,113 | 683,312 | 3,156,502 |
| Marshall A. Cohen | 29,078,473 | 838,952 | 3,156,502 |

Proposal 2. To ratify the appointment of KPMG LLP as the Corporation's independent registered public accounting firm for the year ending December 31, 2010.

| FOR | AGAINST | ABSTAIN |
|------------|---------|---------|
| 32,961,088 | 89,003 | 23,836 |

Proposal 3. The increase in the number of shares reserved for issuance under the 2006 Long Term Equity Incentive Plan by 1,000,000 shares.

| FOR | AGAINST | ABSTAIN | BROKER NON-VOTES |
|------------|-----------|---------|------------------|
| 27,969,365 | 1,913,739 | 34,321 | 3,156,502 |

Based on the votes set forth above, each of the nominees were elected as directors, the proposal to ratify KPMG LLP as the Corporation's independent registered public accounting firm for 2010, and the increase in the number of shares reserved for issuance under the 2006 Long Term Equity Incentive Plan by 1,000,000 shares were adopted by the shareholders of the Corporation at the Annual Meeting.

(c) Not applicable.

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.

TRIMAS CORPORATION

Date: May 11, 2010

By: /s/ Joshua A. Sherbin
Name: Joshua A. Sherbin
Title: Vice President, General Counsel and Corporate Secretary