CARPENTER TECHNOLOGY CORP Form 8-K October 10, 2012

UNITED STATES

| | Washington, D.C. 20549 | |
|----------------|-----------------------------------------------|----------------|
| | Form 8-K | |
| | CURRENT REPORT | |
| | ANT TO SECTION 13 OR 1 URITIES EXCHANGE AC | |
| Date of Report | t (Date of earliest event reported): O | ctober 8, 2012 |

CA

(Exact name of registrant as specified in its charter)

Delaware (State of or other jurisdiction of

1-5828 (Commission File Number)

23-0458500 (IRS Employer I.D. No.)

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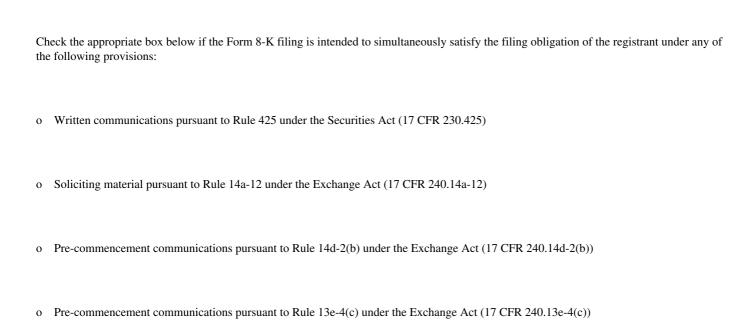
incorporation)

P.O. Box 14662

| Reading, Pennsylvania | 19612-4662 |
|---------------------------------|------------|
| (Address of principal executive | (Zip Code) |
| offices) | |

(610) 208-2000

Registrant s telephone number, including area code



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Item 5.07 Submission of Matters to a Vote of Security Holders.

The Annual Meeting of Stockholders (the Annual Meeting) of Carpenter Technology Corporation (the Company) was held on October 8, 2012. The following matters were voted on by the Company s stockholders at the Annual Meeting and the final voting results for each matter are provided below.

Proposal No. 1 - Election of Four Directors. The following nominees were elected to the Board of Directors for a term expiring in 2015:

| Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|------------------------|------------|----------------|-------------------------|
| Carl G. Anderson, Jr. | 41,407,877 | 876,767 | 2,055,277 |
| Dr. Philip M. Anderson | 41,416,983 | 867,661 | 2,055,277 |
| Dr. Jeffrey Wadsworth | 41,612,231 | 672,413 | 2,055,277 |
| William A. Wulfsohn | 41,294,117 | 990,527 | 2,055,277 |

Proposal No. 2 - <u>Approval of Appointment of Independent Registered Public Accounting Firm</u>. The Company s stockholders approved the appointment of PricewaterhouseCoopers LLP as the Company s independent registered public accounting firm for fiscal year 2013:

| Votes For | Votes Against | Abstain |
|------------|---------------|---------|
| 43,097,299 | 1,016,707 | 225,915 |

Proposal No. 3 - Approval of the compensation of the Company s named officers, in an advisory vote. The Company s stockholders approved the compensation of the Company s named officers, in an advisory vote:

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| Votes For | Votes Against | Abstain | Broker Non-Votes |
|------------|---------------|---------|------------------|
| 41,085,450 | 683,168 | 516,026 | 2,055,277 |
| | | | |
| | | | |

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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.

CARPENTER TECHNOLOGY CORPORATION

By /s/ James D. Dee James D. Dee

Vice President, General Counsel and

Secretary

Date: October 10, 2012

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