

SCHWEITZER MAUDUIT INTERNATIONAL INC

Form 8-K

May 06, 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

May 6, 2010

Date of Report (Date of earliest event reported)

SCHWEITZER-MAUDUIT INTERNATIONAL, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or
organization)

1-13948
(Commission file number)

62-1612879
(I.R.S. Employer
Identification No.)

100 North Point Center East,
Suite 600
Alpharetta, Georgia
(Address of principal
executive offices)

30022
(Zip code)

1-800-514-0186
(Registrant's telephone number, including area code)

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))
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Item 5.07

Submission of Matters to a Vote of Security Holders

At Schweitzer-Mauduit International, Inc.'s (the Company's) reconvened Annual Meeting of Stockholders held May 6, 2010, stockholders voted through the solicitation of proxies on the Company's Restricted Stock Plan. The plan was approved with the following voting results:

Item 2 – Approval of the Schweitzer-Mauduit International Inc. Restricted Stock Plan

			Broker
For	Against	Abstain	Non-Vote
10,599,542	3,650,658	63,807	0

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.

Schweitzer-Mauduit International, Inc.

By: /s/ Peter J. Thompson
Peter J. Thompson
Executive Vice President, Finance &
Strategic Planning

Dated: May 6, 2010