

LSB INDUSTRIES INC
Form 8-K
May 24, 2013

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): May 23, 2013

LSB INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

1-7677
(Commission
File Number)

73-1015226
(IRS Employer
Identification No.)

Edgar Filing: LSB INDUSTRIES INC - Form 8-K

16 South Pennsylvania Avenue, Oklahoma City, Oklahoma

(Address of principal executive offices)

Registrant's telephone number, including area code (405) 235-4546

73107

(Zip 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 (see General Instruction A.2. below):

- .. 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))

Section 5 Corporate Governance and Management

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

On May 23, 2013, LSB Industries, Inc. (the Company) held its 2013 Annual Meeting of Stockholders. Approximately 93.8% of the Company's securities entitled to vote at the annual meeting were represented in person or by proxy. At the annual meeting, the stockholders (1) elected four nominees to serve on the Board of Directors for terms expiring in 2016, (2) ratified the appointment of Ernst & Young, LLP as the Company's independent registered public accounting firm for 2013, and (3) approved, on an advisory basis, a resolution approving the 2012 compensation of the Company's named executive officers. The final voting results for each of these matters are set forth below.

1. Election of Directors:

Nominee	Number for Votes For	Number of Votes Withheld
Webster L. Benham	20,207,480	226,287
Charles A. Burtch	16,748,271	3,685,511
Robert A. Butkin	19,279,819	1,153,963
Jack E. Golsen	19,219,045	1,214,737

There were 1,515,152 broker non-votes with respect to each nominee.

2. Ratification of Appointment of Independent Registered Public Accounting Firm:

Number of Votes For:	21,075,080
Number of Votes Against:	872,644
Number of Votes Abstaining:	1,210

There were no broker non-votes on this matter.

3. Advisory Vote on Executive Compensation:

Number of Votes For:	18,993,595
Number of Votes Against:	1,421,575
Number of Votes Abstaining:	18,612

There were 1,515,152 broker non-votes on this matter.

SIGNATURES

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

Dated: May 24, 2013

LSB INDUSTRIES, INC.

By: /s/ Tony M. Shelby
Tony M. Shelby,
Executive Vice President of Finance,
Chief Financial Officer