

BRUSH ENGINEERED MATERIALS INC
Form 8-K
May 10, 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

Date of Report (Date of Earliest Event Reported):

May 5, 2010

Brush Engineered Materials Inc.

(Exact name of registrant as specified in its charter)

Ohio

001-15885

34-1919973

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

6070 Parkland Blvd., Mayfield Hts., Ohio

44124

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

216-486-4200

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))

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On May 5, 2010, Brush Engineered Materials Inc. (the Company) held its 2010 Annual Meeting of Shareholders (the Annual Meeting). As of the record date there were 20,638,247 shares of common stock outstanding and entitled to vote on each matter presented for vote at the Annual Meeting. At the Annual Meeting, 19,176,212, or 92.9% of the outstanding common shares entitled to vote were represented in person or by proxy. Those shares were voted as follows (vote totals may not agree due to rounding of fractional shares):

1. The following individuals were nominated in 2010 to serve as directors until 2013. All nominees were elected. The results were as follows:

| Name | Votes For | Votes Withheld | Broker Non-Votes |
|----------------------|------------------|-----------------------|-------------------------|
| Joseph P. Keithley | 15,493,400 | 1,269,231 | 2,413,582 |
| Vinod M. Khilnani | 13,530,863 | 3,231,768 | 2,413,582 |
| William R. Robertson | 13,029,733 | 3,732,898 | 2,413,582 |
| John Sherwin, Jr. | 13,042,588 | 3,720,043 | 2,413,582 |

2. Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm of the Company for the 2010:

| Votes For | Votes Against | Abstentions |
|------------------|----------------------|--------------------|
| 18,506,915 | 638,414 | 30,883 |

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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.

May 10, 2010

Brush Engineered Materials Inc.

By: */s/Michael C. Hasychak*

Name: Michael C. Hasychak

Title: Vice President, Treasurer and Secretary