

FERRO CORP
Form 8-K
May 04, 2011

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):

April 29, 2011

Ferro Corporation

(Exact name of registrant as specified in its charter)

Ohio

1-584

34-0217820

(State or other jurisdiction
of incorporation)

(Commission
File Number)

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

1000 Lakeside Avenue, Cleveland, Ohio

44114

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

216-641-8580

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))

Top of the Form**Item 5.07 Submission of Matters to a Vote of Security Holders**

The 2011 Annual Meeting of Shareholders of Ferro Corporation (the Company) was held on Friday, April 29, 2011.

The final results of voting on each of the matters submitted to a vote of security holders at the 2011 Annual Meeting are as follows:

- Shareholders elected each of the following four nominees as a director to serve for a term to expire at the 2014 Annual Meeting of Shareholders and until his or her successors have been duly elected and qualified, as set forth below.

| Name | Votes For | Votes Withheld | Broker Non-Votes |
|-----------------------|--------------|-------------------|---------------------|
| Sandra Austin Crayton | 32,448,843 | 42,941,356 | 5,390,469 |
| Richard J. Hipple | 38,363,017 | 37,027,182 | 5,390,469 |
| William B. Lawrence | 34,739,797 | 40,650,402 | 5,390,469 |
| Timothy K. Pistell | 61,294,780 | 14,095,419 | 5,390,469 |

- Shareholders ratified the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2010, as set forth below.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|--------------|------------------|-------------|---------------------|
| 78,404,197 | 2,268,735 | 107,736 | 0 |

- Shareholders approved, on an advisory basis, the compensation of the Company's named executive officers, as set forth below.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|--------------|------------------|-------------|---------------------|
| 60,847,934 | 2,910,758 | 11,631,506 | 5,390,469 |

- Shareholders approved, on an advisory basis, every year as the frequency of the advisory vote on executive compensation, as set forth below.

| One Year | Two Years | Three Years | Abstentions | Broker Non-Votes |
|------------|-----------|-------------|-------------|---------------------|
| 53,979,322 | 200,185 | 9,589,990 | 11,620,568 | 5,390,469 |

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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.

Ferro Corporation

May 4, 2011

By: *Thomas R. Miklich*

Name: Thomas R. Miklich

Title: Vice President and Chief Financial Officer