





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

The following is a brief description of each matter voted upon at PGT's Annual Meeting of Stockholders held on April 26, 2011, as well as the number of votes cast for or against each matter and the number of abstentions and broker non-votes with respect to each matter.

Each of the four directors recommended by PGT's Board of Directors for re-election was elected by the following votes to serve until PGT's 2014 Annual Meeting of Stockholders and until his respective successor has been elected and qualified. The tabulation of votes on this matter was as follows:

Director Name:	Votes For	Votes Withheld	Broker Non-Votes
Brett N. Milgrim	39,865,352	254,818	13,549,965
Ramsey A. Frank	35,712,130	4,408,040	13,549,965
Richard D. Feintuch	35,693,287	4,426,883	13,549,965
Daniel Agroskin	36,218,480	3,901,690	13,549,965

Stockholders ratified the selection of Ernst & Young LLP as PGT's independent auditors for PGT's 2011 fiscal year. The tabulation of votes on this matter was as follows: 45,072,197 votes for; 594,899 votes against; and 450 abstentions. There were no broker non-votes on this matter.

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.

PGT, INC.

By: /s/ Mario Ferrucci III

Name: Mario Ferrucci III

Title: Vice President, General Counsel, and  
Secretary

Dated: April 27, 2011