

UNIVERSAL STAINLESS & ALLOY PRODUCTS INC
Form 8-K
May 24, 2010

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 19, 2010

Universal Stainless & Alloy Products, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

000-25032
(Commission
File Number)

25-1724540
(IRS Employer
Identification No.)

600 Mayer Street, Bridgeville, Pennsylvania
(Address of principal executive offices)

15017
(Zip code)

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Registrant's telephone number, including area code: (412) 257-7600

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.):

- 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))

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

On May 19, 2010, Universal Stainless & Alloy Products, Inc. (the Company) held its annual meeting of stockholders. Below are the voting results for each matter submitted for a vote of the Company's stockholders at the annual meeting:

1. Election of Directors:

| NAME | FOR | WITHHELD | BROKER NON-VOTES |
|----------------------|-----------|-----------|---------------------|
| Dennis M. Oates | 5,276,648 | 277,193 | 403,942 |
| Christopher L. Ayers | 5,376,353 | 177,488 | 403,942 |
| Douglas M. Dunn | 5,248,522 | 305,319 | 403,942 |
| M. David Kornblatt | 4,478,530 | 1,075,311 | 403,942 |
| Udi Toledano | 5,245,766 | 308,075 | 403,942 |

2. Approval an amendment to the Company's Stock Incentive Plan to reserve an additional 400,000 shares of common stock for issuance under the plan:

| FOR | AGAINST | ABSTESTIONS | BROKER NON-VOTES |
|-----------|-----------|-------------|---------------------|
| 3,440,856 | 2,053,149 | 59,836 | 403,942 |

3. Ratification of the appointment of Schneider Downs & Co., Inc. as the Company's independent registered public accountants for 2010:

| FOR | AGAINST | ABSTESTIONS |
|-----------|---------|-------------|
| 5,927,343 | 25,219 | 5,221 |

SIGNATURE

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.

UNIVERSAL STAINLESS & ALLOY PRODUCTS, INC.

By: */s/* PAUL A. McGRATH
**Vice President of Administration,
General Counsel and Secretary**

Dated: May 24, 2010