

AMETEK INC/
Form 8-K
May 09, 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 8, 2013

AMETEK, Inc.

(Exact name of registrant as specified in its charter)

Delaware

1-12981

14-1682544

(State or other jurisdiction
of incorporation)

(Commission
File Number)

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

1100 Cassatt Road, Berwyn, Pennsylvania

19312

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

610-647-2121

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 Annual Meeting of Stockholders of AMETEK, Inc. (the Company) was held on May 8, 2013. The following matters were voted on at the Annual Meeting and received the number of votes indicated:

- 1) Election of Directors. The following nominees were elected to the Board of Directors for a term expiring in 2016:

Nominee	Votes For	Votes Withheld	Broker Non-Votes
Ruby R. Chandy	206,489,368	2,794,686	14,865,273
Charles D. Klein	198,763,253	10,520,801	14,865,273
Steven W. Kohlhagen	202,274,323	7,009,731	14,865,273

Of the remaining five Board members, Anthony J. Conti and Frank S. Hermance terms expire in 2014 and James R. Malone, Elizabeth R. Varet and Dennis K. Williams terms expire in 2015.

- 2) Approval of an amendment to the Certificate of Incorporation to increase the number of shares of Common Stock authorized for issuance. The Stockholders approved an amendment to the Company's Certificate of Incorporation to increase the number of shares of Common Stock, which the Company is authorized to issue from 400,000,000 to 800,000,000 shares.

Votes For	Votes Against	Abstain	Broker Non-Votes
185,630,272	37,446,902	998,215	73,938

- 3) Advisory Approval of the Company's Executive Compensation. The Stockholders approved, on an advisory (non-binding) basis, the compensation of certain executive officers. The result of the vote was as follows:

Votes For	Votes Against	Abstain	Broker Non-Votes
197,112,551	5,698,075	6,473,428	14,865,273

- 4) Ratification of Appointment of Independent Registered Public Accounting Firm. The Stockholders ratified the appointment of Ernst & Young LLP as independent registered public accounting firm for the Company for the year ending December 31, 2013. The result of the vote was as follows:

Votes For	Votes Against	Abstain
220,796,778	2,867,624	484,925

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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.

AMETEK, Inc.

May 9, 2013

By: */s/ William J. Burke*

Name: William J. Burke

Title: Senior Vice President - Comptroller & Treasurer

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Exhibit Index

<u>Exhibit No.</u>	<u>Description</u>
3.1	Certificate of Amendment to the Amended and Restated Certificate of Incorporation of AMETEK, Inc.