

ARCHER DANIELS MIDLAND CO

Form 8-K

November 12, 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) November 4, 2010

ARCHER-DANIELS-MIDLAND COMPANY

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction
of incorporation)

1-44

(Commission File Number)

41-0129150

(IRS Employer
Identification No.)

4666 Faries Parkway

Decatur, Illinois

(Address of principal executive offices)

62526

(Zip Code)

Registrant's telephone number, including area code: **(217) 424-5200**

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. below):

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

On November 4, 2010, Archer Daniels Midland Company (Company) held its 2010 Annual Meeting of Stockholders. The following proposals were voted on at the meeting with the following results:

Proposal No. 1. All nominees for election to the Board of Directors listed in the proxy statement for the 2010 Annual Meeting were elected as follows:

| Nominee | For | Against | Abstain |
|-----------------|-------------|------------|-----------|
| G. W. Buckley | 468,012,804 | 11,938,242 | 1,577,894 |
| M. H. Carter | 468,170,588 | 11,838,000 | 1,519,552 |
| P. Dufour | 460,234,466 | 19,736,299 | 1,558,175 |
| D. E. Felsing | 452,871,313 | 26,907,928 | 1,749,699 |
| V. F. Haynes | 476,641,287 | 3,269,274 | 1,618,379 |
| A. Maciel | 474,367,659 | 5,591,748 | 1,569,533 |
| P. J. Moore | 458,747,421 | 21,157,706 | 1,623,813 |
| T. F. O Neill | 475,755,769 | 4,261,246 | 1,511,925 |
| K. R. Westbrook | 473,425,036 | 6,268,936 | 1,528,784 |
| P. A. Woertz | 462,792,344 | 16,816,196 | 1,614,216 |

Proposal No. 2. The appointment of Ernst & Young LLP as independent accountants for the fiscal year ending June 30, 2011 was ratified at the meeting by the following votes:

| For | Against | Abstain |
|-------------|-----------|-----------|
| 529,576,564 | 8,842,915 | 1,694,488 |

Proposal No. 3. The First Stockholder s Proposal (Regarding Political Contributions) was defeated as follows:

| For | Against | Abstain |
|------------|-------------|------------|
| 20,916,915 | 387,925,949 | 72,684,330 |

Proposal No. 4. The Second Stockholder s Proposal (Regarding Political Contributions) was defeated as follows:

| For | Against | Abstain |
|-------------|-------------|------------|
| 116,516,767 | 293,318,022 | 71,686,859 |

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.

ARCHER-DANIELS-MIDLAND
COMPANY

Date: November 10, 2010

By /s/ David J. Smith
David J. Smith
Executive Vice President, Secretary and
General Counsel