

Quanex Building Products CORP  
Form 8-K  
February 25, 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): February 24, 2011**

**QUANEX BUILDING PRODUCTS CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**

**1-33913**

**26-1561397**

(State or other jurisdiction  
of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

**1900 West Loop South, Suite 1500,  
Houston, Texas**

**77027**

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: **713-961-4600**

(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))
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**Item 5.07. Submission of Matters to a Vote of Security Holders**

On February 24, 2011, Quanex Building Products Corporation (the Company) held its 2011 Annual Stockholder Meeting (the Annual Meeting), pursuant to notice and proxy mailed on January 24, 2011, to the Company's stockholders of record as of January 7, 2011. At the Annual Meeting, three directors were elected, with the following tabulation of votes for each nominee:

<b>Director Nominee</b>	<b>Votes For</b>	<b>Votes Withheld</b>	<b>Broker Non-Votes</b>
Susan F. Davis	32,353,832	544,737	2,278,064
Joseph D. Rupp	32,841,670	56,899	2,278,064
Curtis M. Stevens	32,841,742	56,827	2,278,064

In addition to the election of directors, stockholders at the Annual Meeting took the following actions:

Provided a non-binding advisory say on pay vote approving the Company's executive compensation programs;

Provided a non-binding advisory vote approving annual votes for future say-on-pay votes;

Approved an amendment to the Company's 2008 Omnibus Incentive Plan whereby the number of shares available for grant under the plan as of February 24, 2011 was increased to a total of 2,752,518 shares, with a total of 1,000,000 shares available for grant as awards other than stock options or stock appreciation rights;

Ratified the Audit Committee's appointment of Deloitte and Touche LLP as the Company's independent auditor.

The vote tabulation for each of these items is set forth below:

<b>Proposal</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Broker Non-Votes</b>
Advisory Vote on Executive Compensation	30,689,091	859,934	2,278,064
Amendment to Company's 2008 Omnibus Incentive Plan	25,136,151	6,503,717	2,278,064
Ratification of Company's Independent Auditor	35,018,761	133,122	

<b>Proposal</b>	<b>Every Year</b>	<b>Every Two Years</b>	<b>Every Three Years</b>	<b>Broker Non-Votes</b>
Advisory Vote on Frequency of Advisory Executive Compensation Votes	28,214,995	195,403	3,177,063	2,278,064

**SIGNATURE**

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**QUANEX BUILDING PRODUCTS  
CORPORATION**

(Registrant)

/s/ Kevin P. Delaney

Kevin P. Delaney

*Senior Vice President General Counsel  
and Secretary*

**February 25, 2011**

(Date)