

STANDEX INTERNATIONAL CORP/DE/

Form 8-K

November 05, 2012

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): October 31, 2012

STANDEX INTERNATIONAL CORPORATION

(Exact name of registrant as specified in its charter)

| | | |
|--|-------------------------------------|---|
| Delaware (State or other jurisdiction of | 1-7233 (Commission | 31-0596149 (IRS Employer |
| incorporation or organization) | File Number) | Identification No.) |
| 11 Keewaydin Drive, Salem, New Hampshire (Address of principal executive offices) | | 03079 (Zip Code) |

Registrant's telephone number, including area code: (603) 893-9701

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 (*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))

Standex International Corporation

SECTION 5

ITEM 5.07

SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

The Company held its Annual Meeting of Stockholders on October 31, 2012, at which the stockholders voted on the following proposals:

Proposal I - Election of Directors to three-year terms ending on the date of the Annual Meeting of Stockholders in 2015:

Nominee

For

Withheld

Non-Vote

Charles H. Cannon, Jr.

10,128,725

155,064

944,431

Gerald H. Fickenscher

10,148,605

135,184

944,431

Edward J. Trainor

9,937,816

345,973

944,431

Proposal II Advisory vote on executive compensation paid during the 2012 fiscal year:

For

9,693,932

Against

197,583

Abstain

392,274

Broker Non-Vote

944,431

Proposal III - Ratification of appointment of Deloitte & Touche LLP as Independent Public Accountants of the Company for the fiscal year ending June 30, 2013:

For

11,010,895

Against

201,863

Abstain

15,462

Broker Non-Vote

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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 thereunto duly authorized.

STANDEX INTERNATIONAL CORPORATION

(Registrant)

/s/ Thomas DeByle

Thomas DeByle

Chief Financial Officer

Date: November 5, 2012

Signing on behalf of the registrant and as
principal financial officer