COOPER TIRE & RUBBER CO Form 8-K May 15, 2012

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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 11, 2012

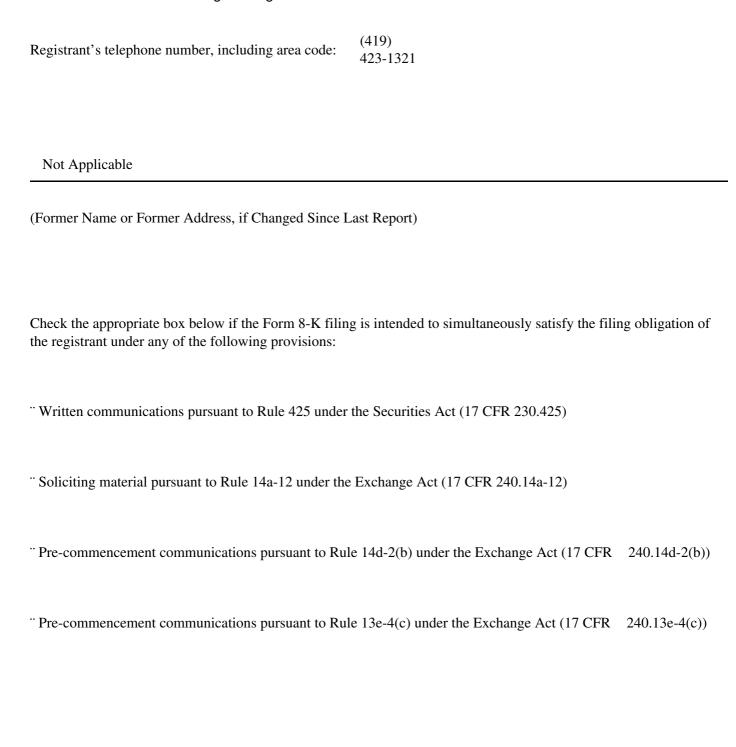
COOPER TIRE & RUBBER COMPANY

(Exact Name of Registrant as Specified in Charter)

Delaware 001-04329 344297750 (State or Other Jurisdiction (Commission (IRS Employer of Incorporation) File Number) Identification No.)

701 Lima Avenue, Findlay, Ohio (Address of Principal Executive Offices)

45840 (Zip Code)



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

Cooper Tire & Rubber Company (the "*Company*") held its Annual Meeting of Stockholders on May 11, 2012 (the "*Annual Meeting*"). The following are the final voting results on proposals considered and voted upon by stockholders at the Annual Meeting, all of which are described in more detail in the Company's definitive proxy statement for the Annual Meeting filed March 27, 2012.

1. The following individuals were elected to serve as directors for a term expiring at the next Annual Meeting of Stockholders in 2013. The voting results were as follows:

		VOTES	BROKER
NOMINEE Steven M. Chapman		WITHHOLD 986,539	ONON-VOTES 7,982,989
John J. Holland	49,034,063	1,282,628	7,982,989
John F. Meier	48,406,141	1,910,550	7,982,989
Cynthia A. Niekamp	49,290,460	1,026,231	7,982,989
John H. Shuey	48,668,542	1,648,149	7,982,989
Richard L. Wambold	48,948,623	1,368,068	7,982,989

2. Ernst & Young LLP was ratified as the Company's independent registered public accounting firm for the year ending December 31, 2012. The voting results were as follows:

VOTES FOR VOTES AGAINST VOTES ABSTAINED 56,641,137 1,498,204 160,339

3. The non-binding advisory resolution on the Company's executive compensation was approved. The voting results were as follows:

VOTES FOR	VOTES ACAINST	VOTES ABSTAINED	BROKER
VOIES FOR	VOTES AGAINST	VOIES ADSTAINED	NON-VOTES
46,696,154	2,784,346	836,191	7,982,989

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.

COOPER TIRE & RUBBER COMPANY

By: /s/ Jack Jay McCracken Name: Jack Jay McCracken Title: Assistant Secretary

Date: May 15, 2012