

MYERS INDUSTRIES INC
Form 8-K
May 02, 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) **April 27, 2012**

MYERS INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Ohio
(State or other jurisdiction
of incorporation)

1-8524
(Commission
File Number)

34-0778636
(IRS Employer
Identification Number)

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1293 South Main Street, Akron, OH

(Address of Principal Executive Offices)

44301

(Zip Code)

Registrant's Telephone Number, including area code **(330) 253-5592**

(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))

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

On April 27, 2012, the Company held its annual meeting of shareholders. The following matters set forth in our definitive proxy statement on Schedule 14A dated March 19, 2012 and filed with the Securities and Exchange Commission were voted on at our annual meeting of shareholders and the results of such voting is indicated below. On April 27, 2012, the Company issued a press release announcing the results of such voting. The full text of the press release issued in connection with this announcement is attached as Exhibit 99.1 to this Current Report on Form 8-K.

1. The nine nominees listed below were elected as directors of the Company with the respective votes set forth opposite their names:

| <u>Name of Directors Elected</u> | <u>FOR</u> | <u>WITHHELD</u> |
|----------------------------------|------------|-----------------|
| Vincent C. Byrd | 22,186,974 | 105,601 |
| Sarah R. Coffin | 22,187,353 | 105,222 |
| John B. Crowe | 22,188,680 | 103,895 |
| William A. Foley | 22,191,728 | 100,847 |
| Robert B. Heisler, Jr. | 22,187,731 | 104,844 |
| Richard P. Johnston | 22,181,036 | 111,539 |
| Edward W. Kissel | 22,186,407 | 106,168 |
| John C. Orr | 22,182,519 | 110,056 |
| Robert A. Stefanko | 22,193,309 | 99,266 |

Additional Nominees

| <u>Receiving Votes</u> | <u>FOR</u> | <u>WITHHELD</u> |
|------------------------|------------|-----------------|
| Richard L. Bready | 4,796,616 | 0 |
| Robert S. Prather, Jr. | 4,796,616 | 0 |

2. The appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2012 was ratified. Voting results on this proposal were as follows:

| | |
|---------|------------|
| For | 27,337,905 |
| Against | 35,903 |
| Abstain | 33,105 |

3. The non-binding advisory vote on executive compensation was approved. Voting results on this proposal were as follows:

| | |
|---------|------------|
| For | 21,370,447 |
| Against | 5,623,075 |
| Abstain | 95,665 |

Item 9.01. Financial Statements and Exhibits

99.1 Press Release by the Company Reporting Results of 2012 Annual Meeting dated April 27, 2012

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 hereunto duly authorized.

Myers Industries, Inc.
(Registrant)

DATE May 2, 2012

By: **/s/ Donald A. Merrill**
Donald A. Merrill
Senior Vice President, Chief Financial Officer

and Corporate Secretary