

Item 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY
HOLDERS

On July 22, 2013, Columbus McKinnon (the “Company”) held its Annual Meeting of Stockholders.

At the Annual Meeting, stockholders approved each of management’s proposals, which consisted of: (i) the election of eight (8) directors, each of whom will serve as directors of the Company for terms of one (1) year and until their successors are elected and qualified; (ii) the ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm of the Company for fiscal year 2014; and (iii) the approval of the advisory vote on executive compensation.

Proposal 1: Election of Directors

The following table reflects the tabulation of the votes with respect to each director who was elected at the Annual Meeting:

Name	Votes For	Votes Withheld	Broker Non-Vote
Ernest R. Verebelyi	16,489,901.30	291,239	979,159.80
Timothy T. Tevens	16,485,867.30	295,272	979,160.80
Richard H. Fleming	15,814,655.30	966,485	979,159.80
Stephen Rabinowitz	16,472,661.30	308,479	979,159.80
Linda A. Goodspeed	16,490,382.30	290,758	979,159.80
Nicholas T. Pinchuk	16,490,139.30	291,000	979,160.80
Liam G. McCarthy	16,489,968.30	291,171	979,160.80
Stephanie K. Kushner	16,490,197.30	290,942	979,160.80

Proposal 2: Ratification of Appointment of Independent Registered Public Accounting Firm

The following table reflects the tabulation of the votes with respect to the ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm of the Company for fiscal year 2014:

Votes For	Votes Against	Abstained	Broker Non-Vote
16,977,701.04	750,893.06	31,706.00	0.00

Proposal 3: Advisory Vote on Executive Compensation

The following table reflects the tabulation of the votes with respect to the approval of the advisory vote on executive compensation:

Votes For	Votes Against	Abstained	Broker Non-Vote
16,344,216.89	193,653.40	243,269.00	979,160.80

The information contained in this Form 8-K and the Exhibit annexed hereto shall not be deemed “filed” for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, nor shall it be deemed incorporated by reference into any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth in such filing.

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 thereunto duly authorized.

COLUMBUS McKINNON CORPORATION

By: /s/ Gregory P. Rustowicz

Name: Gregory P. Rustowicz

Title: Chief Financial Officer (Principal Financial Officer)

Dated: July 25, 2013
