

COMMERCIAL METALS CO
Form 8-K
February 05, 2014

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) January 30, 2014

Commercial Metals Company
(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction of Incorporation)

1-4304
(Commission File Number)

75-0725338
(IRS Employer Identification No.)

6565 N. MacArthur Blvd.
Irving, Texas
(Address of Principal Executive Offices)

75039
(Zip Code)

(214) 689-4300

(Registrant's Telephone Number, Including Area Code)

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))

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

On January 30, 2014, the following matters were voted upon and approved by Commercial Metals Company's (the *Company*) stockholders at the Company's Annual Meeting of Stockholders:

- (1) the election of three persons to serve as directors until the 2017 Annual Meeting of Stockholders and until their successors are elected;
- (2) the ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending August 31, 2014; and
- (3) the approval, on an advisory, non-binding basis, of the compensation of the Company's named executive officers as disclosed in the Company's proxy statement for the 2014 Annual Meeting.

The following is a summary of the final voting results for each matter presented to the stockholders:

Election of Directors:

| Director's Name | Votes For | Votes Withheld | Broker Non-Votes |
|------------------------|------------------|-----------------------|-------------------------|
| Robert L. Guido | 105,670,493 | 1,407,125 | 10,605,959 |
| Sarah E. Raiss | 105,706,363 | 1,371,255 | 10,605,959 |
| J. David Smith | 106,416,121 | 661,497 | 10,605,959 |

All three directors were elected to serve three-year terms expiring at the 2017 Annual Meeting of Stockholders.

Ratification of the Appointment of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm:

| Votes For | Votes Against | Votes Abstained | Broker Non-Votes |
|------------------|----------------------|------------------------|-------------------------|
| 116,436,600 | 1,067,406 | 179,571 | |

Approval, on an advisory, non-binding basis, of the compensation of the Company's named executive officers as disclosed in the Company's proxy statement for the 2014 Annual Meeting:

| Votes For | Votes Against | Votes Abstained | Broker Non-Votes |
|------------------|----------------------|------------------------|-------------------------|
| 104,691,854 | 2,179,143 | 206,621 | 10,605,959 |

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.

Date: February 5, 2014

COMMERCIAL METALS COMPANY

By: /s/ Paul K. Kirkpatrick

Name: Paul K. Kirkpatrick

Title: Vice President, General Counsel and Corporate
Secretary