

Edgar Filing: EMCOR GROUP INC - Form 8-K

EMCOR GROUP INC
Form 8-K
June 14, 2010

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) June 11, 2010

EMCOR Group, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

1-8267

11-2125338

(Commission File Number)

(I.R.S. Employer Identification No.)

301 Merritt Seven, Norwalk, CT

06851-1060

(Address of Principal Executive Offices)

(Zip Code)

(203) 849-7800

(Registrant's Telephone Number, Including Area Code)

N/A

(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.

The annual meeting of stockholders of EMCOR Group, Inc. (the "Company") was held on June 11, 2010. The stockholders elected each of the ten nominees for director, approved a 2010 Incentive Plan, and ratified the appointment of Ernst

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& Young LLP as the Company's independent auditors for the fiscal year 2011. The proposals below are described in detail in the Company's definitive proxy statement dated April 27, 2010.

The results are as follows:

Proposal 1. Election of Directors:

Nominee -----	Shares For -----	Shares Withheld -----	Broker Non-Votes -----
Stephen W. Bershad	55,259,668	1,813,790	4,090,398
David A.B. Brown	55,788,104	1,285,354	4,090,398
Larry J. Bump	55,535,823	1,537,635	4,090,398
Albert Fried, Jr.	55,250,448	1,823,010	4,090,398
Anthony J. Guzzi	56,099,889	973,569	4,090,398
Richard F. Hamm, Jr.	51,202,258	5,871,200	4,090,398
David H. Laidley	55,732,345	1,341,113	4,090,398
Frank T. MacInnis	54,799,840	2,273,618	4,090,398
Jerry E. Ryan	55,745,682	1,327,776	4,090,398
Michael T. Yonker	55,741,896	1,331,562	4,090,398

Proposal 2. Approval of 2010 Incentive Plan.

Shares For	46,154,093
Shares Against	8,649,390
Shares Abstaining	2,269,975
Broker Non-Votes	4,090,398

Proposal 3. Ratification of Appointment of Ernst & Young LLP:.

Shares For	60,665,772
Shares Against	469,560
Shares Abstaining	28,524

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

EMCOR GROUP, INC.

Date: June 14, 2010

By: /s/ Sheldon I. Cammaker

 Name: Sheldon I. Cammaker
 Title: Executive Vice President,
 General Counsel, and
 Secretary