

MUELLER INDUSTRIES INC
Form 8-K
May 03, 2013

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): May 2, 2013

MUELLER INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Delaware **1-6770** **25-0790410**
(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

8285 Tournament Drive, Suite 150
38125
Memphis, Tennessee
(Address of principal executive offices) Zip Code

Registrant's telephone number, including area code: (901) 753-3200

Registrant's Former Name or Address, if changed since last report: N/A

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 May 2, 2013, the Company held its Annual Meeting of Stockholders at which three proposals were voted upon. The results of the vote are as follows:

Proposal 1 - Election of directors; the following persons were duly elected to serve, subject to the Company's By-laws, as Directors of the Company until the next Annual Meeting, or until election and qualification of their successors:

	For	Withheld	Broker Non-Votes
Gregory L. Christopher	24,122,563	294,017	1,930,373
Paul J. Flaherty	23,809,832	606,748	1,930,373
Gennaro J. Fulvio	23,832,810	583,770	1,930,373
Gary S. Gladstein	24,084,027	332,553	1,930,373
Scott J. Goldman	24,060,198	356,382	1,930,373
Terry Hermanson	23,809,150	607,430	1,930,373

Proposal 2 – The Company's stockholders approved the appointment of Ernst & Young LLP as the Company's independent auditors for the fiscal year ending December 28, 2013:

For	Against	Abstain
26,010,105	328,750	8,098

Proposal 3 – The Company's stockholders approved an advisory vote on the compensation of the Company's named executive officers:

For	Against	Abstain	Broker Non-Votes
22,515,629	678,119	1,222,832	1,930,373

Item 8.01 Other Events.

On May 3, 2013, the Registrant issued a press release announcing that its Board of Directors has declared a regular quarterly dividend of 12.5 cents per share on its common stock. The dividend will be payable June 17, 2013, to shareholders of record on June 3, 2013. A copy of the press release announcing the payment and record dates is attached as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Press release, dated May 3, 2013.

SIGNATURE

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.

MUELLER INDUSTRIES, INC.

By: /s/ Gary C. Wilkerson

Name: Gary C. Wilkerson
Vice President,

Title:
General Counsel and Secretary

Date: May 3, 2013

Exhibit Index

Exhibit No. Description

99.1 Press release, dated May 3, 2013.