

MINE SAFETY APPLIANCES CO

Form 8-K

May 08, 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 7, 2013

**MINE SAFETY APPLIANCES COMPANY**

(Exact name of registrant as specified in its charter)

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**Pennsylvania**  
(State or other jurisdiction of  
incorporation or organization)

**1-15579**  
(Commission  
File Number)

**25-0668780**  
(IRS Employer  
Identification Number)

**1000 Cranberry Woods Drive**

**Cranberry Township, PA**  
(Address of principal executive offices)

**16066**  
(Zip Code)

**Registrant's telephone number, including area code: 724-776-8600**

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**

The annual meeting of shareholders of Mine Safety Appliances Company was held on May 7, 2013. The following matters were acted upon:

**1. Election of Directors**

Robert A. Bruggeworth and Alvaro Garcia-Tunon were elected to serve until the Annual Meeting in 2016, by the following votes:

| Nominee               | Votes For  | Votes Withheld | Broker Non-Votes |
|-----------------------|------------|----------------|------------------|
| Robert A. Bruggeworth | 30,643,042 | 252,842        | 4,133,705        |
| Alvaro Garcia-Tunon   | 30,623,724 | 272,160        | 4,133,705        |

Continuing as directors, with terms expiring in 2014, are William M. Lambert, Diane M. Pearse and L. Edward Shaw, Jr. Continuing as directors, with terms expiring in 2015, are Thomas B. Hotopp, John T. Ryan III and Thomas H. Witmer.

**2. Selection of Independent Registered Public Accounting Firm**

PricewaterhouseCoopers LLP was selected as the independent registered public accounting firm for the year ending December 31, 2013, by the following votes:

| Votes For  | Votes Against | Abstentions |
|------------|---------------|-------------|
| 34,934,106 | 82,272        | 13,211      |

**3. Advisory Vote on Executive Compensation**

The results of the advisory vote on the executive compensation of the Company's named executive officers were as follows:

| Votes For  | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 30,416,635 | 378,513       | 100,736     | 4,133,705        |

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 thereunto duly authorized.

MINE SAFETY APPLIANCES COMPANY  
(Registrant)

By /s/ Douglas K. McClaine  
Douglas K. McClaine  
Vice President, General Counsel and Secretary

Date: May 8, 2013