

Edgar Filing: UNITED STATES STEEL CORP - Form 8-K

UNITED STATES STEEL CORP
Form 8-K
April 29, 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):
April 27, 2010

United States Steel Corporation

(Exact name of registrant as specified in its charter)

Delaware	1-16811	25-1897152
-----	-----	-----
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

600 Grant Street, Pittsburgh, PA 15219-2800

(Address of principal executive offices) (Zip Code)

(412) 433-1121

(Registrant's telephone number,
including area code)

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

Edgar Filing: UNITED STATES STEEL CORP - Form 8-K

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 United States Steel Corporation was held on April 27, 2010. The following matters were acted upon:

1. ELECTION OF DIRECTORS

John G. Drosdick, Charles R. Lee, Jeffrey M. Lipton and Dan O. Dinges were elected as Class III directors, to serve three-year terms expiring in 2013, by the following votes:

Nominee	Votes For	Votes Withheld	Broker Non-Votes
John G. Drosdick	89,177,063	1,912,985	18,040,624
Charles R. Lee	85,391,104	5,698,944	18,040,624
Jeffrey M. Lipton	89,505,839	1,584,209	18,040,624
Dan O. Dinges	89,456,045	1,634,003	18,040,624

Continuing as Class I directors, with terms expiring in 2011, are Richard A. Gephardt, Glenda G. McNeal, Graham B. Spanier and Patricia A. Tracey. Continuing as Class II directors, with terms expiring in 2012, are Frank J. Lucchino, Seth E. Schofield, John P. Surma and David S. Sutherland.

2. APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

PricewaterhouseCoopers LLP was appointed as the independent registered public accounting firm by the following votes:

Votes For	Votes Against	Abstain
106,636,671	1,526,230	967,771

3. APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN

An Amendment and Restatement of the 2005 Stock Incentive Plan was approved by the following votes:

Votes For	Votes Against	Abstain	Broker Non-Votes
65,516,677	24,510,841	1,062,530	18,040,624

4. APPROVAL OF THE 2010 ANNUAL INCENTIVE COMPENSATION PLAN

An Amendment and Restatement of the 2010 Annual Incentive Compensation Plan was approved by the following votes:

Votes For	Votes Against	Abstain
103,471,351	4,382,123	1,277,198

Edgar Filing: UNITED STATES STEEL CORP - Form 8-K

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 hereunto duly authorized.

UNITED STATES STEEL CORPORATION

By /s/ Larry T. Brockway

Larry T. Brockway
Vice President &
Treasurer

Dated: April 29, 2010