

Edgar Filing: SEABOARD CORP /DE/ - Form 8-K

SEABOARD CORP /DE/
Form 8-K
April 28, 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 26, 2010

Seaboard Corporation
(Exact name of registrant as specified in its charter)

Delaware	1-3390	04-2260388
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

9000 W. 67th Street, Shawnee Mission, Kansas	66202
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code (913)676-8800

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:

- 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))

Edgar Filing: SEABOARD CORP /DE/ - Form 8-K

Item 5.07 Submission of Matters to a Vote of Security Holders

The annual meeting of stockholders was held on April 26, 2010 in Waltham, Massachusetts. Two items were submitted to a vote as described in Seaboard's Proxy Statement dated March 19, 2010. The following table briefly describes the proposals and results of the stockholders' vote.

	Votes in Favor	Votes Withheld		
1. To elect the following persons as directors:				
Steven J. Bresky	1,078,517.24	96,903		
David A. Adamsen	1,093,419.24	82,001		
Douglas W. Baena	1,093,443.24	81,977		
Joseph E. Rodrigues	1,093,407.24	82,013		
Edward I. Shifman, Jr.	1,066,368.24	109,052		
	Votes in Favor	Votes Against	Votes Abstaining	
2. To ratify selection of KPMG LLP as independent auditors for 2010.	1,212,871.24	2,534	408	

There were 40,393 broker non-votes with respect to the election of directors and no broker non-votes with respect to the selection of independent auditors.

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.

DATE: April 28, 2010

Seaboard Corporation

by: /s/ Robert L. Steer
Robert L. Steer, Senior Vice President,
Chief Financial Officer