

CAMPBELL SOUP CO  
Form 8-K  
November 22, 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):  
November 18, 2010**

**New Jersey  
State of Incorporation**

**Commission File Number  
1-3822**

**21-0419870  
I.R.S. Employer  
Identification No.**

**One Campbell Place  
Camden, New Jersey 08103-1799  
Principal Executive Offices  
Telephone Number: (856) 342-4800**

**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))**
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**Item 5.07 Submission of Matters to a Vote of Security Holders**

Campbell Soup Company held its Annual Meeting of Shareowners on November 18, 2010. The final number of votes cast for, against or withheld, as well as the number of abstentions and broker non-votes, with respect to each matter is set forth below.

1. Election of Directors

| <b>Director</b>        | <b>Votes For</b> | <b>Votes Withheld</b> | <b>Broker Non-Votes</b> |
|------------------------|------------------|-----------------------|-------------------------|
| Edmund M. Carpenter    | 274,302,791      | 2,104,013             | 23,948,690              |
| Paul R. Charron        | 275,836,662      | 570,142               | 23,948,690              |
| Douglas R. Conant      | 275,511,644      | 895,160               | 23,948,690              |
| Bennett Dorrance       | 274,318,606      | 2,088,198             | 23,948,690              |
| Harvey Golub           | 274,309,628      | 2,097,16              | 23,948,690              |
| Lawrence C. Karlson    | 275,860,273      | 546,531               | 23,948,690              |
| Randall W. Larrimore   | 275,898,554      | 508,250               | 23,948,690              |
| Mary Alice D. Malone   | 275,170,120      | 1,236,684             | 23,948,690              |
| Sara Mathew            | 274,291,963      | 2,114,841             | 23,948,690              |
| Denise M. Morrison     | 275,525,627      | 881,177               | 23,948,690              |
| William D. Perez       | 275,903,424      | 503,380               | 23,948,690              |
| Charles R. Perrin      | 274,767,707      | 1,639,097             | 23,948,690              |
| A. Barry Rand          | 274,228,611      | 2,178,193             | 23,948,690              |
| Nick Shreiber          | 275,903,698      | 503,106               | 23,948,690              |
| Archbold D. van Beuren | 275,516,413      | 890,391               | 23,948,690              |
| Les C. Vinney          | 275,161,687      | 1,245,117             | 23,948,690              |
| Charlotte C. Weber     | 274,327,005      | 2,079,799             | 23,948,690              |

2. Ratification of Appointment of Independent Registered Public Accounting Firm for Fiscal 2011

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> |
|-------------|----------------|----------------|
| 297,715,583 | 2,213,372      | 426,539        |

There were no broker non-votes for this proposal.

3. Approval of the Amendment to the Campbell Soup Company 2005 Long-Term Incentive Plan

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Broker Non-Votes</b> |
|-------------|----------------|----------------|-------------------------|
| 260,481,901 | 15,494,473     | 430,430        | 23,948,690              |

**SIGNATURES**

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.

**CAMPBELL SOUP COMPANY**  
(Registrant)

Date: November 22, 2010

By: /s/ Kathleen M. Gibson  
Kathleen M. Gibson  
Vice President and Corporate Secretary