

American Railcar Industries, Inc.  
Form 8-K  
June 07, 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): June 4, 2013.**

**AMERICAN RAILCAR INDUSTRIES, INC.**

**(Exact name of registrant as specified in its charter)**

**North Dakota**  
**(State or other jurisdiction**

**of incorporation)**

**000-51728**  
**(Commission**

**File Number)**

**43-1481791**  
**(IRS Employer**

**Identification No.)**

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**100 Clark Street**

**St. Charles, Missouri**  
(Address of principal executive offices)

**63301**  
(Zip Code)

**Registrant's telephone number, including area code: (636) 940-6000**

**N/A**

**(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 (see General Instruction A.2):

- .. 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.**

American Railcar Industries, Inc. (ARI or the Company) held its annual meeting of shareholders (the Annual Meeting) on June 4, 2013. At the Annual Meeting, shareholders voted on the following proposals and cast their votes as described below.

**Proposal 1**

The individuals listed below were elected at the Annual Meeting to serve on the Company's Board of Directors until the next annual meeting of shareholders or until their respective successors are duly elected and qualified.

Nominee	For	Against	Abstentions	Broker Non-Votes
Carl C. Icahn	14,324,989	3,625,412	4,094	
James J. Unger	13,604,186	4,344,094	6,215	
James C. Pontious	17,660,842	287,210	6,443	
J. Mike Laisure	17,652,188	296,066	6,241	
Harold First	17,072,255	875,889	6,351	
Brett Icahn	13,973,245	3,975,209	6,041	
Hunter Gary	13,733,988	4,214,266	6,241	
SungHwan Cho	13,869,289	4,078,875	6,331	
Daniel A. Ninivaggi	13,727,730	4,219,605	7,160	

**Proposal 2**

An advisory vote on executive compensation, as described in the proxy materials. This proposal was approved.

For	Against	Abstentions	Broker Non-Votes
17,824,856	55,333	74,306	

**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.

Date: June 7, 2013

American Railcar Industries, Inc.

By: /s/ Dale C. Davies

Name: Dale C. Davies

Title: Senior Vice President, Chief Financial Officer and Treasurer