

BRIGGS & STRATTON CORP

Form 8-K

October 19, 2012

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): October 17, 2012

BRIGGS & STRATTON CORPORATION

(Exact name of registrant as specified in its charter)

Wisconsin

(State or other
jurisdiction

of incorporation)

1-1370

(Commission

File Number)

39-0182330

(I.R.S. Employer

Identification No.)

12301 West Wirth Street, Wauwatosa, Wisconsin 53222

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code (414) 259-5333

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 below):

☐ 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))

BRIGGS & STRATTON CORPORATION AND SUBSIDIARIES

ITEM 5.07 Submission of Matters to a Vote of Security Holders.

The Annual Meeting of Shareholders of the Corporation was held on October 17, 2012 with the following results:

The following nominees were elected to serve three-year terms on the Corporation's Board of Directors by the following votes:

	For	Withheld	Broker Non-Votes
James E. Humphrey	37,187,249	3,490,805	3,516,232
Robert J. O'Toole	37,673,266	3,004,788	3,516,232
Charles I. Story	37,702,470	2,975,584	3,516,232

Directors of the Corporation whose term of office continued after the meeting are as follows: William F. Achtmeyer, Patricia L. Kampling, Keith R. McLoughlin, Todd J. Teske and Brian C. Walker. In addition, as previously disclosed, Henrik C. Slipsager was elected as a director effective October 17, 2012.

PricewaterhouseCoopers LLP was ratified as the Corporation's independent auditors by the following votes:

For	Against	Abstain	Broker Non-Votes
43,870,993	265,495	57,798	—

The advisory proposal to approve executive compensation was approved by the following votes:

For	Against	Abstain	Broker Non-Votes
37,386,368	3,075,251	216,435	3,516,232

The Rights Agreement as amended by the Board of Directors on August 8, 2012 was ratified by the following votes:

For	Against	Abstain	Broker Non-Votes
21,240,713	19,250,759	186,582	3,516,232

BRIGGS & STRATTON CORPORATION AND SUBSIDIARIES

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 thereunto duly authorized.

BRIGGS & STRATTON CORPORATION
(Registrant)

Date: October 19, 2012

/s/ David J. Rodgers
David J. Rodgers
Senior Vice President and Chief Financial Officer
Duly Authorized Officer