

PROCTER & GAMBLE CO
Form 8-K
October 14, 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)

October 12, 2010

| | | |
|--|--------------------------------------|---|
| Ohio (State or other jurisdiction of incorporation) | 1-434 (Commission File Number) | 31-0411980 (IRS Employer Identification Number) |
| One Procter & Gamble Plaza, Cincinnati, Ohio (Address of principal executive offices) | | 45202 Zip Code |
| (513) 983-1100 (Registrant's telephone number, including area code) | | 45202 Zip Code |

- .. 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

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The Procter & Gamble Company (the "Company") held its Annual Meeting of Shareholders on October 12, 2010. Set forth below are the final voting results for each of the proposals submitted to a vote of the shareholders.

| | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|---|---------------|---------------|-------------|---------------------|
| 1. Election of Directors: | | | | |
| Angela F. Braly | 1,782,209,954 | 10,589,046 | 4,331,983 | 522,887,911 |
| Kenneth I. Chenault | 1,746,635,603 | 46,278,427 | 4,216,953 | 522,887,911 |
| Scott D. Cook | 1,770,986,744 | 22,008,716 | 4,135,523 | 522,887,911 |
| Rajat K. Gupta | 1,775,565,841 | 16,410,017 | 5,155,125 | 522,887,911 |
| Robert A. McDonald | 1,745,063,917 | 47,488,063 | 4,579,003 | 522,887,911 |
| W. James McNerney, Jr. | 1,748,583,600 | 44,364,037 | 4,183,346 | 522,887,911 |
| Johnathan A. Rodgers | 1,675,252,676 | 116,927,675 | 4,950,632 | 522,887,911 |
| Mary Agnes Wilderotter | 1,746,435,072 | 46,657,398 | 4,038,513 | 522,887,911 |
| Patricia A. Woertz | 1,782,566,010 | 10,429,938 | 4,135,035 | 522,887,911 |
| Ernesto Zedillo | 1,777,391,383 | 15,113,682 | 4,625,918 | 522,887,911 |
| 2. Ratify Appointment of Independent Registered Public Accounting Firm | | | | |
| | Votes For | Votes Against | Abstentions | |
| | 2,298,028,695 | 16,938,682 | 5,051,517 | |
| 3. Shareholder Proposal - Adopt Cumulative Voting in the Election of Directors | | | | |
| | Votes For | Votes Against | Abstentions | Broker Non-Votes |
| | 442,062,787 | 1,345,913,802 | 9,154,394 | 522,887,911 |

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.

THE PROCTER & GAMBLE COMPANY

By: /s/ E.J. Wunsch
E.J. Wunsch
Assistant Secretary
October 14, 2010

