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TOOTSIE ROLL INDUSTRIES INC

Form 8-K

May 09, 2012

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) May 7, 2012

TOOTSIE ROLL INDUSTRIES, INC.

(Exact Name of Registrant as Specified in Its charter)

| | | |
|---|-----------------------------|---|
| Virginia | 001-01361 | 22-1318955 |
| (State or Other Jurisdiction of Incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |

7401 South Cicero Avenue, Chicago, Illinois 60629
(Address of Principal Executive Offices) (Zip Code)

(Registrant's Telephone Number, Including Area Code) 773-838-3400

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))

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

At the Annual Meeting of Shareholders of Tootsie Roll Industries, Inc. (the "Company") held on May 7, 2012, the proposals listed below were submitted to a vote of the shareholders. The proposals are described in the Company's definitive proxy statement for the annual Meeting previously filed with the Securities and Exchange Commission. Each of the proposals was approved by the shareholders pursuant to the voting results set forth below.

Proposal 1 - Election of Directors

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The five nominees for the Board of Directors were elected to hold office until the next annual meeting of stockholders and until their successors are elected and duly qualified. The tabulation of votes was:

| Nominee | Votes For | Votes Withheld | Broker Non-Vote |
|-----------------------|-------------|----------------|-----------------|
| Melvin J. Gordon | 232,882,160 | 5,673,229 | 4,240,972 |
| Ellen R. Gordon | 232,322,494 | 6,232,895 | 4,240,972 |
| Lana Jane Lewis-Brent | 230,691,050 | 7,864,339 | 4,240,972 |
| Barre A. Seibert | 230,658,471 | 7,896,918 | 4,240,972 |
| Richard P. Bergeman | 230,656,824 | 7,898,565 | 4,240,972 |

Proposal 2 - Ratification of Independent Registered Public Accounting Firm

The appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal year ending December 31, 2012 was ratified by a vote of 239,907,370 for the motion and 2,828,654 against the motion.

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.

TOOTSIE ROLL INDUSTRIES, INC.

May 9, 2012

By: /s/ G. Howard Ember
Name: G. Howard Ember
Title: V.P. Finance and Chief
Financial Officer