

DIEBOLD INC
Form 8-K
April 29, 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): April 25, 2013
Diebold, Incorporated

(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|---|
| Ohio | 1-4879 | 34-0183970 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |

| | |
|---|------------|
| 5995 Mayfair Road, P.O. Box 3077, North Canton, Ohio | 44720-8077 |
|---|------------|

| | |
|--|------------|
| (Address of principal executive offices) Registrant's telephone number, including area code: (330) 490-4000 Not Applicable | (Zip Code) |
|--|------------|

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

On April 25, 2013, Diebold, Incorporated (the “Company”) held its 2013 annual meeting of shareholders. At the meeting, the Company’s shareholders (1) elected each of the Board’s ten (10) nominees for director to serve one-year terms or until the election and qualification of a successor; (2) ratified the appointment of KPMG LLP as the Company’s independent registered public accounting firm for the year 2013; and (3) approved, on an advisory basis, named executive officer compensation. These proposals are described in more detail in the Company’s definitive proxy statement dated March 13, 2013.

Set forth below are the final voting results for each proposal:

Proposal No. 1: Election of ten (10) directors

| | For | Withhold | Broker Non-Votes |
|------------------------|------------|-----------|------------------|
| Patrick W. Allender | 50,037,502 | 1,347,245 | 6,530,795 |
| Roberto Artavia | 50,425,626 | 959,121 | 6,530,795 |
| Bruce L. Byrnes | 43,297,178 | 8,087,569 | 6,530,795 |
| Phillip R. Cox | 50,162,823 | 1,221,924 | 6,530,795 |
| Richard L. Crandall | 50,385,607 | 999,140 | 6,530,795 |
| Gale S. Fitzgerald | 50,225,104 | 1,159,643 | 6,530,795 |
| Robert S. Prather, Jr. | 50,101,485 | 1,283,262 | 6,530,795 |
| Rajesh K. Soin | 49,926,136 | 1,485,611 | 6,530,795 |
| Henry D. G. Wallace | 50,136,983 | 1,247,764 | 6,530,795 |
| Alan J. Weber | 43,323,988 | 8,060,759 | 6,530,795 |

Proposal No. 2: Ratification of the appointment of KPMG LLP as the Company’s independent registered public accounting firm for the year 2013

| For | Against | Abstain |
|------------|---------|---------|
| 57,134,244 | 574,876 | 206,422 |

Proposal No. 3: Approve, on an advisory basis, named executive officer compensation

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|-----------|------------------|
| 45,582,141 | 1,271,418 | 4,531,188 | 6,530,795 |

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.

Diebold, Incorporated

April 29, 2013

By:

/s/ Chad F. Hesse

Name: Chad F. Hesse

Title: Vice President, General Counsel and
Secretary