

HURCO COMPANIES INC
Form 8-K
March 22, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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) March 22, 2010

Hurco Companies, Inc.
(Exact Name of Registrant as Specified in Its Charter)

Indiana
(State or Other Jurisdiction of Incorporation)

0-9143
(Commission File Number)

35-1150732
(I.R.S. Employer Identification Number)

One Technology Way
Indianapolis, Indiana
(Address of principal executive offices)

46268
(Zip code)

(317) 293-5309
(Registrant's Telephone Number, Including Area Code)

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 (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))

Item 5.07

Submission of Matters to a Vote of Security Holders.

Hurco Companies, Inc. held its annual meeting of shareholders on March 18, 2010. The election of nine directors to the Board of Directors and a proposal to ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm were the only matters submitted to a vote. The following table sets forth the results of voting for the two proposed items of business.

| Matters submitted to a Vote | Number of Votes FOR | Number of Votes WITHHELD | Non-Votes | Abstentions |
|--|------------------------|--------------------------------|-----------|-------------|
| Election of Directors: | | | | |
| Stephen H. Cooper | 4,321,235 | 30,399 | 1,223,153 | |
| Robert W. Cruickshank | 4,323,145 | 28,489 | 1,223,153 | - |
| Michael Doar | 4,286,035 | 65,599 | 1,223,153 | - |
| Philip James | 4,329,294 | 22,340 | 1,223,153 | - |
| Gerhard Kohlbacher | 4,314,839 | 36,795 | 1,223,153 | - |
| Michael P. Mazza | 4,329,131 | 22,503 | 1,223,153 | - |
| Richard T. Niner | 4,258,380 | 93,254 | 1,223,153 | - |
| Charlie Rentschler | 4,316,930 | 34,704 | 1,223,153 | - |
| Janaki Sivanesan | 4,328,047 | 23,587 | 1,223,153 | - |
| Appointment of public accounting firm | 5,516,515 | 45,713 | - | 12,559 |

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.

Dated: March 22, 2010

HURCO COMPANIES, INC

By: */s/ John G. Oblazney*
John G. Oblazney, Vice President and
Chief Financial Officer
