

HUBBELL 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 8, 2012

Hubbell Incorporated

(Exact name of registrant as specified in its charter)

Connecticut

1-2958

06-0397030

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

40 Waterview Drive, Shelton, Connecticut

06484

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

475 882 4000

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))

Top of the Form**Item 5.07 Submission of Matters to a Vote of Security Holders.**

The Annual Meeting of Shareholders of Hubbell Incorporated (the Company) was held on May 8, 2012. The following are the voting results on the two proposals considered and voted upon at the meeting, both of which were described in the Company's Definitive Proxy Statement filed with the Securities and Exchange Commission on March 19, 2012.

PROPOSAL 1 Votes regarding the persons elected to serve as Directors of the Company for the ensuing year, until the next annual meeting of shareholders of the Company and until their respective successors have been duly elected and qualified were as follows:

| NOMINEE | VOTES FOR | VOTES WITHHELD | BROKER NON-VOTES |
|----------------------|-------------|----------------|------------------|
| Lynn J. Good | 148,816,825 | 3,566,047 | 19,177,283 |
| Anthony J. Guzzi | 148,730,525 | 3,652,347 | 19,177,283 |
| Neal J. Keating | 148,803,092 | 3,579,780 | 19,177,283 |
| John F. Malloy | 151,842,892 | 539,980 | 19,177,283 |
| Andrew McNally IV | 142,053,775 | 10,329,097 | 19,177,283 |
| Timothy H. Powers | 148,592,032 | 3,790,840 | 19,177,283 |
| G. Jackson Ratcliffe | 148,789,966 | 3,592,906 | 19,177,283 |
| Carlos A. Rodriguez | 148,709,328 | 3,673,544 | 19,177,283 |
| John G. Russell | 151,357,508 | 1,025,364 | 19,177,283 |
| Richard J. Swift | 143,357,281 | 9,025,591 | 19,177,283 |
| Daniel S. Van Riper | 148,391,792 | 3,991,080 | 19,177,283 |

PROPOSAL 2 Votes regarding the ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year 2012 were as follows:

| VOTES FOR | VOTES AGAINST | VOTES ABSTAINED |
|-------------|---------------|-----------------|
| 170,168,899 | 1,268,927 | 122,329 |

Pursuant to the foregoing votes, the eleven nominees listed above were elected to serve on the Company's Board of Directors, and Proposal 2 was approved.

Top of the Form

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.

Hubbell Incorporated

May 9, 2012

By: /s/ Megan C. Preneta

Name: Megan C. Preneta

Title: Corporate Secretary and Assistant General Counsel