

Edgar Filing: Con-way Inc. - Form 8-K

Con-way Inc.
Form 8-K
May 20, 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

May 18, 2010

Date of Report (Date of earliest event reported)

Con-way Inc.

(Exact name of registrant as specified in its charter)

| | | |
|--|-----------------------------|--|
| Delaware | 1-5046 | 94-1444798 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification Number) |

2855 Campus Drive, Suite 300, San Mateo, California 94403

(Address of principal executive offices)
(zip code)

Registrant's telephone number, including area code:
(650) 378-5200

(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 obligations 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))

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ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

At its Annual Meeting of Shareholders held on May 18, 2010, Con-way Inc. submitted the following matters to a vote of security holders:

1. Election of seven directors for a one-year term:

| | Number of Shares Voted For | Number of Shares Withheld | Broker Non Votes |
|-----------------------|-------------------------------|------------------------------|---------------------|
| - | | | |
| John J. Anton | 43,993,322 | 1,315,524 | 1,446,143 |
| William R. Corbin | 44,255,724 | 1,053,122 | 1,446,143 |
| Robert Jaunich II | 42,957,977 | 2,350,869 | 1,446,143 |
| W. Keith Kennedy, Jr. | 42,776,687 | 2,532,159 | 1,446,143 |
| John C. Pope | 43,097,366 | 2,211,480 | 1,446,143 |
| Douglas W. Stotlar | 44,052,577 | 1,256,269 | 1,446,143 |
| Peter W. Stott | 43,993,253 | 1,315,593 | 1,446,143 |

2. A proposal to ratify the appointment of KPMG LLP as Con-way Inc.'s independent auditors for the year ending December 31, 2010:

| FOR | AGAINST | ABSTAIN |
|------------|---------|---------|
| 45,707,223 | 875,558 | 172,206 |

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.

Con-way Inc.

(Registrant)

May 20, 2010

/s/ Jennifer W. Pileggi

Jennifer W. Pileggi
Executive Vice President, General Counsel
& Secretary

