

TRIUMPH GROUP INC
Form 8-K
July 29, 2011

**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): **July 27, 2011**

TRIUMPH GROUP, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

1-12235
(Commission File Number)

51-0347963
(IRS Employer Identification
No.)

899 Cassatt Road, Suite 210
Berwyn, Pennsylvania
(Address of principal executive offices)

19312
(Zip Code)

(610) 251-1000

(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address, if changed since last report.)

Edgar Filing: TRIUMPH GROUP INC - Form 8-K

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.

The 2011 annual meeting of stockholders of the Triumph Group, Inc. (the Company) was held on July 27, 2011 (the Annual Meeting). The total number of shares represented at the Annual Meeting in person or by proxy was 22,858,743 of the 24,518,500 shares of common stock outstanding and entitled to vote at the Annual Meeting.

The matters that were voted upon at the Annual Meeting, and the number of votes cast for or against/withheld, as well as the number of abstentions and broker non-votes, as to such matter, where applicable, are set forth in the table below. With respect to the election of Paul Bourgon, Elmer L. Doty, Ralph E. Eberhart, Richard C. Gozon, Richard C. Ill, Claude F. Kronk, Adam J. Palmer, Joseph M. Silvestri, and George Simpson as directors for a term ending at the Company's next annual meeting of stockholders and until their successors are duly elected and qualified, each nominee for director received the number of votes set forth opposite his name.

Number of Votes

| | | Votes For | Withheld | Abstentions | Broker Non-Votes | |
|----|---|------------------|----------------------|--------------------|-------------------------|-------------------------|
| 1. | Election of Directors: | | | | | |
| | Paul Bourgon | 21,829,796 | 133,395 | | 895,552 | |
| | Elmer L. Doty | 17,223,523 | 4,739,668 | | 895,552 | |
| | Ralph E. Eberhart | 21,808,460 | 154,731 | | 895,552 | |
| | Richard C. Gozon | 21,001,039 | 962,152 | | 895,552 | |
| | Richard C. Ill | 21,172,719 | 790,472 | | 895,552 | |
| | Claude F. Kronk | 21,137,757 | 825,434 | | 895,552 | |
| | Adam J. Palmer | 19,191,714 | 2,771,477 | | 895,552 | |
| | Joseph M. Silvestri | 21,744,937 | 218,251 | | 895,552 | |
| | George Simpson | 21,556,822 | 406,369 | | 895,552 | |
| | | | | | | |
| | | Votes For | Votes Against | Abstentions | Broker Non-Votes | |
| 2. | Advisory Vote on Executive Compensation | 20,831,034 | 1,086,874 | 45,283 | 895,552 | |
| | | | | | | |
| | | 3 Years | 2 Years | 1 Year | Abstentions | Broker Non-Votes |
| 3. | Advisory Vote on the Frequency of Advisory Votes on Executive Compensation | 1,801,729 | 35,703 | 20,101,566 | 24,193 | 895,552 |
| | | | | | | |
| | | Votes For | Votes Against | Abstentions | Broker Non-Votes | |
| 4. | Ratification of the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2012 | 22,287,540 | 568,807 | 2,395 | | |

On the basis of the above votes: (i) Paul Bourgon, Elmer L. Doty, Ralph E. Eberhart, Richard C. Gozon, Richard C. Ill, Claude F. Kronk, Adam J. Palmer, Joseph M. Silvestri, and George Simpson were each duly elected as directors for a term ending at the Company's next annual meeting of stockholders and until their successors are duly elected and qualified; (ii) the compensation paid to the Company's named executive officers was approved on an advisory basis; (iii) the option of 1 year received the most votes cast on the advisory vote on the frequency with which the Company should hold a stockholder vote on the compensation of the Company's named executive officers; and (iv) the proposal to ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2012 was adopted.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: July 29, 2011

TRIUMPH GROUP, INC.

By: /s/ John B. Wright, II
John B. Wright, II
Vice President, General Counsel and Secretary