

MASTEC INC  
Form 8-K  
May 09, 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): May 5, 2011

**MASTEC, INC.**

(Exact Name of Registrant as Specified in Its Charter)

**Florida**  
(State or Other Jurisdiction  
  
of Incorporation)

**0-08106**  
(Commission  
  
File Number)

**65-0829355**  
(IRS Employer  
  
Identification No.)

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800 S. Douglas Road, 12<sup>th</sup> Floor

Coral Gables, Florida 33134

(Address of Principal Executive Office)

Registrant's telephone number, including area code (305) 599-1800

(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 May 5, 2011, MasTec, Inc., a Florida corporation (the Company ), held its 2011 Annual Meeting of Shareholders (the Annual Meeting ). The final voting results for each of the proposals submitted to a vote of the Company s shareholders at the Annual Meeting are as follows:

Proposal 1: Election of Ernst Csizar, Julia Johnson and Jorge Mas as Class I directors to serve until the 2014 Annual Meeting of Shareholders.

	<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions or Votes Withheld</b>	<b>Broker Non-Votes</b>
Ernst Csizar	63,939,349	0	248,986	5,848,701
Julia Johnson	63,648,138	0	540,197	5,848,701
Jorge Mas	63,358,844	0	829,491	5,848,701

Proposal 2: Ratification of the appointment of BDO USA, LLP as the Company s independent registered public accounting firm for the 2011 fiscal year.

	<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions or Votes Withheld</b>	<b>Broker Non-Votes</b>
	69,958,987	64,230	13,819	0

Proposal 3: Approval of a non-binding advisory resolution regarding the compensation of the Company s named executive officers.

	<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions or Votes Withheld</b>	<b>Broker Non-Votes</b>
	61,862,870	1,248,151	1,077,314	5,848,701

Proposal 4: Vote on a non-binding advisory resolution regarding the frequency of the vote regarding the compensation of the Company s named executive officers.

	<b>One Year</b>	<b>Two Years</b>	<b>Three Years</b>	<b>Abstentions or Votes Withheld</b>	<b>Broker Non-Votes</b>
	31,072,435	214,627	31,837,649	1,063,624	0

Proposal 5: Approval of the MasTec, Inc. 2011 Employee Stock Purchase Plan.

	<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions or Votes Withheld</b>	<b>Broker Non-Votes</b>
	63,065,117	53,488	1,069,730	5,848,701

**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.

**MASTEC, INC.**

Date: May 9, 2011

By: /s/ Alberto de Cardenas  
Alberto de Cardenas  
Executive Vice President, General Counsel and Secretary