

CONVERGYS CORP
Form 8-K
May 02, 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): April 27, 2011

CONVERGYS CORPORATION

(Exact name of registrant as specified in its charter)

Ohio
(State or other jurisdiction

of incorporation)

1-4379
(Commission

File Number)

31-1598292
(IRS Employer

Identification No.)

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201 East Fourth Street

Cincinnati, Ohio
(Address of principal executive offices)

Registrant's telephone number, including area code: (513) 723-7000

45202
(Zip Code)

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 3.03 Material Modifications to Rights of Security Holders.

As reported below, at the 2011 Annual Meeting of Shareholders, the shareholders approved an amendment to Section 6 of Article II of the Amended and Restated Code of Regulations of Convergys Corporation to provide that the election of directors in uncontested elections would be by majority vote. A copy of the Amended and Restated Code of Regulations, as amended, is filed as Exhibit 3.1 to this Form 8-K and is incorporated in this Item 3.03 by reference.

Item 5.07 Submission of Matters to a Vote of Security Holders.

The 2011 Annual Meeting of Shareholders of Convergys Corporation (the Company) was held on April 27, 2011. The final voting results for each of the proposals submitted for a vote of the shareholders are set forth below.

Proposal 1

The shareholders elected each of the nominees for Class I Directors as directors to serve until the next annual meeting of shareholders and until their successor is elected. The voting results were as follows:

| Nominee | For | Withhold | Broker Non-Votes |
|------------------|-------------|-----------|------------------|
| Jeffrey H. Fox | 100,772,206 | 1,864,702 | 10,573,423 |
| Ronald L. Nelson | 95,917,138 | 6,719,770 | 10,573,423 |

Beginning with the 2013 annual meeting of shareholders, all directors will be elected annually.

Proposal 2

The shareholders approved the proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2011. The voting results were as follows:

| For | Against | Abstain | Broker Non-Votes |
|-------------|-----------|---------|------------------|
| 111,412,794 | 1,717,193 | 80,344 | 0 |

Proposal 3

The shareholders approved an amendment to Section 6 of Article II of the Company's Amended and Restated Code of Regulations to allow for a majority voting standard in uncontested elections of directors. The voting results were as follows:

| For | Against | Abstain | Broker Non-Votes |
|-------------|-----------|---------|------------------|
| 111,319,105 | 1,452,392 | 438,834 | 0 |

A copy of the Amended and Restated Code of Regulations, as amended, is filed herewith as Exhibit 3.1.

Proposal 4

The shareholders approved the advisory vote on executive compensation. The voting results were as follows:

| For | Against | Abstain | Broker Non-Votes |
|------------|------------|---------|------------------|
| 86,382,205 | 15,728,950 | 525,753 | 10,573,423 |

Proposal 5

The shareholders voted as follows on the advisory vote on the frequency of holding the advisory vote on executive compensation:

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| Every Year | Every 2 Years | Every 3 Years | Abstain | Broker Non-Votes |
|------------|---------------|---------------|---------|------------------|
| 90,379,331 | 274,429 | 11,391,543 | 591,605 | 10,573,423 |

In light of the voting results, the Board of Directors has decided that the advisory vote on executive compensation will be held every year until the next required advisory vote on the frequency of holding the advisory vote on executive compensation.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

3.1 Amended and Restated Code of Regulations, as amended, of Convergys Corporation

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.

CONVERGYS CORPORATION

By: /s/ Julia A. Houston
Julia A. Houston

Senior Vice President, General Counsel

and Corporate Secretary

Date: May 2, 2011

Exhibit Index

| Exhibit No. | Exhibit |
|--------------------|--|
| 3.1 | Amended and Restated Code of Regulations, as amended, of Convergys Corporation |