

FRIEDMAN INDUSTRIES INC

Form 8-K

September 01, 2011

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**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): September 1, 2011**

**Friedman Industries, Incorporated**

(Exact name of registrant as specified in its charter)

|   |  |  |
|---|--|--|
| <b>Texas</b><br>(State or other jurisdiction<br>of incorporation)                               | <b>1-07521</b><br>(Commission File Number)                                     | <b>74-1504405</b><br>(IRS Employer Identification No.) |
| <b>4001 Homestead Road</b><br><b>Houston, Texas</b><br>(Address of principal executive offices) | <b>77028</b><br>(Zip Code)   |  |
|   | <b>713-672-9433</b><br>(Registrant's telephone<br>number, including area 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))
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Item 5.07 Submission of Matters to a Vote of Security Holders

SIGNATURES

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On September 1, 2011, Friedman Industries, Incorporated (the Company ) held its Annual Meeting of Shareholders. At the meeting, the shareholders voted on the election of eight directors of the Company to hold office until the next Annual Meeting of Shareholders or until their respective successors are duly elected and qualified. The eight nominees of the Board of Directors of the Company were elected at the meeting. The number of shares voted for and withheld with respect to each of the nominees were as follows:

| Nominee          | Shares Voted<br>For | Shares<br>Withheld |
|------------------|---------------------|--------------------|
| William E. Crow  | 3,657,770           | 143,511            |
| Durga D. Agrawal | 2,320,227           | 1,481,054          |
| Charles W. Hall  | 2,457,994           | 1,343,287          |
| Alan M. Rauch    | 3,676,157           | 125,124            |
| Max Reichenthal  | 2,334,282           | 1,466,999          |
| Hershel M. Rich  | 3,669,863           | 131,418            |
| Joel Spira       | 3,382,797           | 418,484            |
| Joe L. Williams  | 2,449,139           | 1,352,142          |

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**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.

Date: September 1, 2011

FRIEDMAN INDUSTRIES,  
INCORPORATED

By: /s/ BEN HARPER  
Ben Harper  
Senior Vice President - Finance