

ANIXTER INTERNATIONAL INC
Form 8-K
May 11, 2012

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 10, 2012

Anixter International Inc.

(Exact name of registrant as specified in its charter)

Delaware

001-10212

94-1658138

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

2301 Patriot Blvd, Glenview , Illinois

60026

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

224-521-8000

Not Applicable

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))

Top of the Form**Item 5.07. Submission of Matters to a Vote of Security Holders.**

The annual meeting of stockholders was held May 10, 2012. In connection with the meeting, proxies were solicited pursuant to the Securities and Exchange Act of 1934. The following are the voting results on proposals considered and voted upon at the meeting, all of which were described in the Company's 2012 Proxy Statement filed on April 4, 2012.

(1) The Directors of the Company were elected as follows:

| | VOTES | | | BROKER NON-VOTES |
|--------------------|--------------|----------------|------------------|-----------------------------|
| | FOR | AGAINST | ABSTAINED | |
| Lord James Blyth | 29,605,834 | 625,465 | 59,535 | 1,556,782 |
| Frederic F. Brace. | 30,044,087 | 187,409 | 59,338 | 1,556,782 |
| Linda Walker Bynoe | 29,703,447 | 528,657 | 58,730 | 1,556,782 |
| Robert J. Eck | 29,574,914 | 656,723 | 59,197 | 1,556,782 |
| Robert W. Grubbs | 29,509,742 | 715,566 | 65,526 | 1,556,782 |
| F. Philip Handy | 29,615,478 | 615,847 | 59,509 | 1,556,782 |
| Melvyn N. Klein | 29,615,667 | 615,518 | 59,649 | 1,556,782 |
| George Muñoz | 30,045,663 | 185,494 | 59,677 | 1,556,782 |
| Stuart M. Sloan | 29,616,304 | 615,165 | 59,365 | 1,556,782 |
| Matthew Zell | 29,505,450 | 716,716 | 68,668 | 1,556,782 |
| Samuel Zell | 29,106,106 | 1,122,536 | 62,192 | 1,556,782 |

(2) An advisory proposal on the compensation of the Company's named executive officers was approved by a vote of 28,797,344 shares for and 301,490 shares against with 1,192,000 shares abstaining. There were 1,556,782 broker non-votes.

(3) The stockholders ratified the appointment of Ernst & Young LLP as the Company's independent auditors for the fiscal year 2012 by a vote of 31,318,949 shares for and 462,822 shares against with 65,845 shares abstaining.

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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.

Anixter International Inc.

May 11, 2012

By: */s/ Theodore A. Dosch*

Name: Theodore A. Dosch

Title: Executive Vice President - Finance and Chief Financial Officer