

AGCO CORP /DE  
Form 8-K  
May 01, 2012

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, D.C. 20549**

**FORM 8-K**

**Current Report**

**Dated May 1, 2012**

of

**AGCO CORPORATION**

A Delaware Corporation

IRS Employer Identification No. 58-1960019

SEC File Number 1-12930

**4205 River Green Parkway**

**Duluth, Georgia 30096**

**(770) 813-9200**

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)

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- “ 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 Company's annual meeting of stockholders was held on April 26, 2012. The following matters were voted upon and the results of the voting were as follows:

- (1) To elect ten directors to serve as directors until the annual meeting in 2013 or until their successors have been duly elected and qualified. The nominees, Messrs. Benson, Deml, Furlan, Johanneson, Minnich, Richenhagen, Shaheen, Ustian and Visser and Ms. Srinivasan were elected to the Company's board of directors. The results follow:

| Nominee               | For        | Against   | Abstain |
|-----------------------|------------|-----------|---------|
| P. George Benson      | 78,064,085 | 127,695   | 18,945  |
| Wolfgang Deml         | 77,610,919 | 580,352   | 19,454  |
| Luiz F. Furlan        | 72,913,726 | 5,278,392 | 18,607  |
| Gerald B. Johanneson  | 77,622,836 | 568,385   | 19,504  |
| George E. Minnich     | 76,944,082 | 1,247,623 | 19,020  |
| Martin H. Richenhagen | 76,493,262 | 1,697,501 | 19,962  |
| Gerald L. Shaheen     | 76,928,729 | 1,263,635 | 18,361  |
| Mallika Srinivasan    | 74,197,475 | 3,993,282 | 19,968  |
| Daniel C. Ustian      | 76,910,402 | 1,281,578 | 18,745  |
| Hendrikus Visser      | 77,609,711 | 581,664   | 19,350  |

In addition to the votes reported above, there were 4,581,719 broker non-votes for this proposal.

- (2) To consider a non-binding advisory resolution relating to the compensation of the Company's named executive officers. The results follow:

| For        | Against   | Abstain |
|------------|-----------|---------|
| 75,171,150 | 2,893,285 | 146,290 |

In addition to the votes reported above, there were 4,581,719 broker non-votes for this proposal.

- (3) To ratify the appointment of the Company's independent registered public accounting firm for 2012. The results follow:

| For        | Against | Abstain |
|------------|---------|---------|
| 81,935,090 | 837,940 | 19,414  |

**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.

AGCO Corporation

By: /s/ Andrew H. Beck  
Andrew H. Beck

Senior Vice President and

Chief Financial Officer

Dated: May 1, 2012