

IDEX CORP /DE/  
Form 8-K  
April 08, 2010

**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: April 6, 2010  
(Date of earliest event reported)**

**IDEX CORPORATION**  
(Exact name of registrant as specified in its charter)

**Delaware**  
(State of  
Incorporation)

**1-10235**  
(Commission File Number)

**36-3555336**  
(IRS Employer  
Identification No.)

**630 Dundee Road**  
**Northbrook, Illinois 60062**  
(Address of principal executive offices, including zip code)

**(847) 498-7070**  
(Registrant's telephone number, including area code)

Check the appropriate box 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))
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**Item 5.07 Submission of Matters to a Vote of Security Holders.**

The Company held its Annual Shareholders Meeting on Tuesday, April 6, 2010 and voted on three matters.

The first matter was the election of two directors to serve a three-year term on the Board of Directors of IDEX Corporation. The following persons received a plurality of votes cast for Class III directors.

Director	For	Withheld	Broker Non-Votes
Ruby R. Chandy	71,832,686	1,273,825	0
Neil A. Springer	71,367,756	1,738,755	0

Secondly, shareholders voted on a proposal to approve the amendment and restatement of the IDEX Corporation incentive award plan. The proposal received a majority of the votes cast as follows:

Affirmative votes	55,190,903
Negative votes	17,341,861
Abstentions	573,747
Broker non-votes	0

Thirdly, shareholders voted on a proposal to appoint Deloitte & Touche LLP as auditors. The proposal received a majority of the votes cast as follows:

Affirmative votes	73,737,567
Negative votes	726,390
Abstentions	233,215
Broker non-votes	0

**Item 7.01 Regulation FD Disclosure.**

On April 6, 2010, IDEX Corporation issued a press release announcing that its Board of Directors has approved a 25 percent increase in the Company's regular quarterly cash dividend.

A copy of the press release is furnished as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

99.1 Press release dated April 6, 2010

**SIGNATURE**

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.

**IDEX CORPORATION**

By: /s/ Dominic A. Romeo  
Dominic A. Romeo  
*Vice President and Chief Financial  
Officer*

April 8, 2010

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**Exhibit Index**

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press release dated April 6, 2010