

Edgar Filing: UNITED STATES STEEL CORP - Form 8-K

UNITED STATES STEEL CORP  
Form 8-K  
April 27, 2011

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of  
The Securities Exchange Act of 1934

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Date of Report (Date of earliest event reported):  
April 26, 2011

United States Steel Corporation

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(Exact name of registrant as specified in its charter)

Delaware	1-16811	25-1897152
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(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

600 Grant Street, Pittsburgh, PA	15219-2800
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(Address of principal executive offices)	(Zip Code)
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(412) 433-1121

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(Registrant's telephone number,  
including area code)

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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

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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 Annual Meeting of Stockholders of United States Steel Corporation (the "Corporation") was held on April 26, 2011. The following matters were acted upon:

### 1. ELECTION OF DIRECTORS

Richard A. Gephardt, Glenda G. McNeal, Graham B. Spanier and Patricia A. Tracey were elected as Class I directors, to serve terms expiring in 2014, and John J. Engel was elected a Class III director to serve a term expiring in 2013, by the following votes:

Nominee	Votes For	Votes Withheld	Broker Non-Votes
Richard A. Gephardt	72,074,720	23,486,828	17,412,849
Glenda G. McNeal	79,008,501	16,553,047	17,412,849
Graham B. Spanier	78,971,734	16,589,814	17,412,849
Patricia A. Tracey	78,545,544	17,016,004	17,412,849
John J. Engel	94,298,524	1,263,024	17,412,849

Continuing as Class II directors, with terms expiring in 2012, are Frank J. Lucchino, Seth E. Schofield, John P. Surma and David S. Sutherland. Continuing as Class III directors, with terms expiring in 2013, are Dan O. Dinges, John G. Drosdick and Charles R. Lee.

### 2. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

The appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the Corporation was ratified by the following votes:

Votes For	Votes Against	Abstain	Broker Non-Votes
111,211,395	1,417,880	345,122	0

### 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION

The results of the non-binding advisory vote on the compensation of the named executive officers of the Corporation were as follows:

Votes For	Votes Against	Abstain	Broker Non-Votes
63,021,445	32,133,208	406,680	17,413,064

### 4. ADVISORY VOTE ON FREQUENCY OF SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION

The results of the non-binding advisory vote on the frequency of the shareholder vote to approve the compensation of the Corporation's named executive officers were as follows:

One Year	Two Years	Three Years	Abstain	Broker Non-Votes
75,750,526	485,914	18,568,867	756,724	17,412,366

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Based on these voting results, the Corporation's Board of Directors has determined that an advisory vote on the compensation of the Corporation's named executive officers will be conducted every year.

### 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.

UNITED STATES STEEL CORPORATION

By /s/ Gregory A. Zovko

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Gregory A. Zovko  
Vice President &  
Controller

Dated: April 27, 2011