



Edgar Filing: WORTHINGTON INDUSTRIES INC - Form 8-K

Item 8.01 Other Events.

Results from 2007 Worthington Industries, Inc. Annual Meeting.

The following votes occurred at the 2007 Worthington Industries, Inc. (the "Company") Annual Meeting of Shareholders (the "2007 Annual Meeting") on September 26, 2007:

(a) Election of Directors at 2007 Annual Meeting and Continuing Directors

At the 2007 Annual Meeting, each of John R. Kasich, John P. McConnell, and Mary Schiavo was re-elected as a director of the Company for a three-year term, expiring at the 2010 Annual Meeting of Shareholders, with each director receiving in excess of 99% of the votes cast.

The directors of the Company whose terms of office continue until the 2008 Annual Meeting of Shareholders are: John S. Christie, Michael J. Endres and Peter Karmanos, Jr.

The directors of the Company whose terms of office continue until the 2009 Annual Meeting of Shareholders are: John B. Blystone, William S. Dietrich, II, Carl A. Nelson, Jr. and Sidney A. Ribeau.

(b) Ratification by Shareholders of Selection of KPMG LLP

At the 2007 Annual Meeting, the shareholders of the Company ratified the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending May 31, 2008.

(c) Failure of Motion Presented by Shareholders

At the 2007 Annual Meeting, the Office of the Comptroller of New York City, on behalf of the Board of Trustees of various New York City Pension Funds, presented a shareholder resolution for the adoption of a gender identity sexual orientation nondiscrimination policy, which failed, receiving less than 20% of the votes cast in the matter.

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.

WORTHINGTON INDUSTRIES, INC.

Date: October 1, 2007

By: /s/Dale T. Brinkman

-----  
Dale T. Brinkman, Vice President -  
Administration, General Counsel and  
Secretary