

BANCORPSOUTH INC
Form 8-K
April 24, 2013

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): April 24, 2013 (April 24, 2013)

BANCORPSOUTH, INC.

(Exact name of registrant as specified in its charter)

Mississippi
(State or other jurisdiction

of incorporation)

1-12991
(Commission

File Number)

64-0659571
(IRS Employer

Identification No.)

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One Mississippi Plaza

201 South Spring Street

Tupelo, Mississippi

(Address of principal executive offices)

Registrant's telephone number, including area code (662) 680-2000

38804

(Zip Code)

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 (see General Instruction A.2 below):

- .. 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))

Section 5 Corporate Governance and Management**Item 5.07. Submission of Matters to a Vote of Security Holders.**

The annual meeting (the Annual Meeting) of BancorpSouth, Inc. (the Company) was held on April 24, 2013. Matters submitted at the Annual Meeting and the voting results thereof were as follows:

Proposal 1: Election of Directors. The shareholders of the Company elected each of the Class III director nominees nominated by the Company's Board of Directors to serve until the 2016 annual meeting of shareholders or until his or her earlier retirement by the following vote:

| Director | For | Withheld | Broker Non-Votes |
|----------------------|------------|-----------|------------------|
| Gus J. Blass III | 70,228,900 | 1,163,196 | 3,710 |
| Grace Clark | 70,280,282 | 1,111,814 | 3,710 |
| Larry G. Kirk | 68,587,921 | 2,804,175 | 3,710 |
| Guy W. Mitchell III | 66,546,464 | 4,845,632 | 3,710 |
| James D. Rollins III | 70,157,612 | 1,234,484 | 3,710 |

The shareholders of the Company elected the Class II director nominee nominated by the Company's Board of Directors to serve until the 2014 annual meeting of shareholders or until his earlier retirement by the following vote:

| Director | For | Withheld | Broker Non-Votes |
|---------------------|------------|-----------|------------------|
| Aubrey B. Patterson | 65,537,924 | 5,854,172 | 3,710 |

Proposal 2: Approval of the Amended and Restated BancorpSouth, Inc. Executive Performance Incentive Plan. The Company's shareholders approved the Amended and Restated BancorpSouth, Inc. Executive Performance Incentive Plan, including re-approval of business criteria available for performance-based awards, by the following vote:

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 68,407,401 | 2,472,350 | 516,055 | |

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.

BANCORPSOUTH, INC.

By: /s/ Cathy S. Freeman
Executive Vice President and Corporate Secretary

Date: April 24, 2013