

EXIDE TECHNOLOGIES  
Form 8-K  
September 20, 2011

**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): September 16, 2011**

**EXIDE TECHNOLOGIES**

**(Exact Name of Registrant as Specified in Charter)**

**Delaware**  
**(State or Other Jurisdiction**  
  
**of Incorporation)**

**001-11263**  
**(Commission**  
  
**File Number)**

**23-0552730**  
**(IRS Employer**  
  
**Identification No.)**

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13000 Deerfield Parkway, Building 200

Milton, Georgia 30004

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (678) 566-9000

Not Applicable

(Former name or former address, if changed since last report)

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))

**Item 5.07 Submission of Matters to a Vote of Security Holders.**

On September 16, 2011, Exide Technologies (the Company) held its 2011 annual meeting of stockholders. The matters voted on by the Company's stockholders and the voting results are as follows:

1. Election of Directors. All nine nominees for director were elected.

| Name                   | Shares For | Shares Withheld | Shares Abstaining | Broker Non-Votes |
|------------------------|------------|-----------------|-------------------|------------------|
| Herbert F. Aspbury     | 59,125,913 | 624,528         | N/A               | 9,447,366        |
| James R. Bolch         | 59,105,304 | 645,137         | N/A               | 9,447,366        |
| Michael R. D Appolonia | 58,220,004 | 1,530,437       | N/A               | 9,447,366        |
| David S. Ferguson      | 59,013,696 | 736,745         | N/A               | 9,447,366        |
| John O Higgins         | 59,125,838 | 624,603         | N/A               | 9,447,366        |
| Dominic J. Pileggi     | 56,597,079 | 3,153,362       | N/A               | 9,447,366        |
| John P. Reilly         | 58,891,994 | 858,447         | N/A               | 9,447,366        |
| Michael P. Ressner     | 58,562,602 | 1,187,839       | N/A               | 9,447,366        |
| Carroll R. Wetzel      | 58,855,949 | 894,492         | N/A               | 9,447,366        |

2. Advisory vote on the compensation of our named executive officers (as disclosed in the proxy statement). Our shareholders approved the advisory vote on the compensation of our named executive officers as disclosed in the proxy statement.

|  | Shares For | Shares Against | Shares Abstaining | Broker Non-Votes |
|--|------------|----------------|-------------------|------------------|
|  | 57,989,371 | 1,739,677      | 21,393            | 9,447,366        |

3. Advisory vote on the frequency of future advisory votes on the compensation of our named executive officers. Our shareholders recommended, on an advisory basis, that we conduct future advisory executive compensation votes every year.

|  | One Year   | Two Years | Three Years | Shares Abstaining | Broker Non-Votes |
|--|------------|-----------|-------------|-------------------|------------------|
|  | 54,423,680 | 71,311    | 5,228,569   | 26,881            | 9,447,366        |

4. Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent auditors for the fiscal year ending March 31, 2012. The appointment of PricewaterhouseCoopers LLP was ratified.

|  | Shares For | Shares Against | Shares Abstaining |
|--|------------|----------------|-------------------|
|  | 65,873,336 | 233,457        | 3,091,014         |

**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.

Exide Technologies

*September 20, 2011*

*By: /s/ Barbara A. Hatcher*

*Name: Barbara A. Hatcher*

*Title: Executive Vice President and General Counsel*