

BLACK BOX CORP
Form 8-K
August 13, 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 (Date of Earliest Event Reported): **August 10, 2010**

Black Box Corporation

(Exact Name of Registrant as Specified in its Charter)

Delaware

(State or Other Jurisdiction
of Incorporation)

0-18706

(Commission File Number)

95-3086563

(IRS Employer
Identification No.)

1000 Park Drive

Lawrence, Pennsylvania

(Address of Principal Executive
Offices)

15055

(Zip Code)

Registrant's telephone number, including area code: **(724) 746-5500**

N/A

(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))
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Item 5.07 Submission of Matters to a Vote of Security Holders.

On August 10, 2010, Black Box Corporation (the Company) held its Annual Meeting of Stockholders (the Annual Meeting) at the Company's headquarters in Lawrence, Pennsylvania. The final results of the matters voted on at the Annual Meeting are provided below.

Proposal 1. Each of the nominees for election to the Company's Board of Directors (the Board) were elected to hold office for a one-year term and until their respective successors are elected and qualified by the following votes:

<u>Name</u>	<u>For</u>	<u>Withheld</u>	<u>Broker Non-Votes</u>
William F. Andrews	15,163,710	1,078,956	523,734
R. Terry Blakemore	15,967,306	275,360	523,734
Richard L. Crouch	15,825,384	417,282	523,734
Thomas W. Golonski	15,809,834	432,832	523,734
Thomas G. Greig	15,326,419	916,247	523,734
William H. Hernandez	16,135,943	106,723	523,734
Edward A. Nicholson, Ph.D.	16,095,143	147,523	523,734

Proposal 2. The ratification of the appointment by the Audit Committee of the Board of BDO Seidman, LLP as the independent registered public accounting firm of the Company for the fiscal year ending March 31, 2011 was approved by the following vote:

For:	16,680,454
Against:	38,115
Abstained:	47,831
Broker Non-Votes:	0

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.

Black Box Corporation

Date: August 12, 2010

By: /s/ Michael McAndrew
Michael McAndrew
Executive Vice President, Chief Financial Officer,
Treasurer and Secretary
(Principal Accounting Officer)