

RLI CORP
Form 8-K
May 04, 2012

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): **May 3, 2012**

RLI Corp.

(Exact name of registrant as specified in its charter)

Illinois
(State or other jurisdiction
of incorporation)

001-09463
(Commission
File Number)

37-0889946
(IRS Employer
Identification No.)

9025 North Lindbergh Drive, Peoria, IL
(Address of principal executive offices)

61615
(Zip Code)

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Registrant's telephone number, including area code(309) 692-1000

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:

- 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 May 3, 2012, RLI Corp. (RLI) held its annual meeting of stockholders (Annual Meeting) Matters voted upon at the Annual Meeting were (1) election of directors, (2) ratification of the selection of KPMG LLP as the Company's independent registered public accounting firm for the current fiscal year, and (3) approval of a non-binding, advisory resolution on the compensation of the Company's named executive officers.

The final results of voting on each of the matters submitted to a vote of stockholders during the Annual Meeting are as follows:

	For	Withheld	Broker Non-Votes	
1. Election of Directors:			1,961,451	
Kaj Ahlmann	16,830,269	196,663		
Barbara R. Allen	16,353,990	672,942		
John T. Baily	16,839,614	187,318		
Jordan W. Graham	16,339,111	687,821		
Gerald I. Lenrow	16,475,615	551,317		
Charles M. Linke	16,803,530	223,402		
F. Lynn McPheeters	16,494,963	531,969		
Jonathan E. Michael	16,592,070	434,862		
Robert O. Viets	16,811,656	215,276		
	For	Against	Abstentions	Broker Non-Votes
2. Ratification of KPMG LLP as independent registered public accounting firm	18,735,812	216,630	35,941	
	For	Against	Abstentions	Broker Non-Votes
3. Approval of non-binding, advisory vote regarding the compensation of Company's named executive officers	16,226,212	497,886	302,834	1,961,451

Item 8.01 Other Events.

On May 3, 2012, RLI Corp. announced that its Board of Directors (Board) approved a quarterly dividend on its common stock of \$0.32 per share. The dividend is payable on June 20, 2012, to shareholders of record as of May 31, 2012. Furnished as Exhibit 99.1 and incorporated herein by reference is the press release issued by RLI Corp.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit No.	Description
99.1	Press Release dated May 3, 2012. This Exhibit is furnished pursuant to Item 8.01 hereof and should not be deemed to be filed under the Securities Exchange Act of 1934.

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.

RLI CORP.

Date: May 3, 2012

By: */s/ Daniel O. Kennedy*
Daniel O. Kennedy
Vice President and General Counsel

EXHIBIT INDEX

Exhibit No.	Exhibit
99.1	Press Release dated May 3, 2012 This Exhibit is furnished pursuant to Item 8.01 hereof and should not be deemed to be filed under the Securities Exchange Act of 1934.