

Willdan Group, Inc.  
Form 8-K  
June 08, 2010

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 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): **June 4, 2010**

---

**WILLDAN GROUP, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State of other jurisdiction  
of incorporation)

**001-33076**  
(Commission File Number)

**14-1951112**  
(IRS Employer  
Identification No.)

**2401 East Katella Avenue, Suite 300, Anaheim, California 92806**

(Address of Principal Executive Offices)

Edgar Filing: Willdan Group, Inc. - Form 8-K

Registrant's telephone number, including area code: **(800) 424-9144**

**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 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**

Willdan Group Inc. (the Company) held its Annual Meeting of Stockholders (Annual Meeting) on June 4, 2010. At the Annual Meeting, three proposals, which are described in detail in the Company's definitive proxy statement dated April 21, 2010 for the Annual Meeting (the Proxy Statement), were submitted to a vote of the stockholders. The stockholders voted to (i) elect the nine director nominees named in the Proxy Statement; (ii) ratify the appointment of the Company's independent registered public accounting firm, KPMG LLP (KPMG); and (iii) approve the amendments to the Company's 2008 Performance Incentive Plan.

The total number of shares present in person or by proxy was equal to 58.2% of the total shares issued and outstanding, thereby constituting a quorum for the purpose of the Annual Meeting. Abstentions and broker non-votes were counted for purposes of determining whether a quorum was present.

The results of the vote for each proposal were as follows:

**Proposal 1**

Each individual listed below was elected to serve on the Company's Board of Directors until the next annual meeting of stockholders and until his or her respective successor is elected and qualified, or until his or her earlier resignation or removal.

	For	Withheld	Broker Non-Vote
Win Westfall	2,933,579	96,307	1,177,563
Thomas D. Brisbin	2,944,170	85,176	1,177,563
Linda L. Heil	2,923,490	106,396	1,177,563
Raymond W. Holdsworth	2,966,890	62,996	1,177,563
W. Tracy Lenocker	2,975,590	54,296	1,177,563
Douglas J. McEachern	2,957,690	72,196	1,177,563
Keith W. Renken	2,956,290	73,596	1,177,563
Wayne Shelton	2,964,190	65,696	1,177,563
John M. Toups	2,933,396	96,490	1,177,563

**Proposal 2**

Ratification of the Board of Directors' appointment of KPMG as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2010.

For	Against	Abstained
4,095,038	108,919	3,492

Not Applicable

**Proposal 3**

Approval of amendments to the Company's 2008 Performance Incentive Plan.

<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Broker Non-Vote</b>
2,850,498	142,617	36,771	1,177,563

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.

WILLDAN GROUP, INC.

Date: June 8, 2010

By:

/s/ Kimberly D. Gant  
Kimberly D. Gant  
Chief Financial Officer

3

---