

KIRBY CORP
Form 8-K
April 26, 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): April 24, 2012

Kirby Corporation
(Exact name of registrant as specified in its charter)

Nevada
(State or other jurisdiction of
incorporation or organization)

1-7615
(Commission File Number)

74-1884980
(I.R.S. Employer
Identification No.)

55 Waugh Drive, Suite 1000
Houston, Texas
(Address of principal executive offices)

77007
(Zip Code)

Registrant's telephone number, including area code:
(713) 435-1000

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))
-
-
-

Item 5.07.

Submission of Matters to a Vote of Security Holders.

Kirby held its Annual Meeting of Stockholders on April 24, 2012, at which the stockholders voted on the following matters:

1. Bob G. Gower, Monte J. Miller and Joseph H. Pyne were elected Class II directors of Kirby to serve until the 2015 Annual Meeting of Stockholders by the following vote:

| | For | Against | Abstain | Broker Non-Votes |
|-----------------|------------|-----------|---------|------------------|
| Bob G. Gower | 47,005,356 | 2,258,238 | 8,888 | 2,104,855 |
| Monte J. Miller | 47,341,650 | 1,921,169 | 9,663 | 2,104,855 |
| Joseph H. Pyne | 47,775,320 | 1,488,232 | 8,930 | 2,104,855 |

2. Amendments to Kirby's 2005 Stock and Incentive Plan were approved by the following vote:

| | |
|------------------|------------|
| For | 41,169,666 |
| Against | 6,239,475 |
| Abstain | 1,863,341 |
| Broker non-votes | 2,104,855 |

3. Amendment to Kirby's 2000 Nonemployee Director Stock Plan was approved by the following vote:

| | |
|------------------|------------|
| For | 42,734,034 |
| Against | 4,832,354 |
| Abstain | 1,706,094 |
| Broker non-votes | 2,104,855 |

4. The Audit Committee's selection of KPMG as Kirby's independent registered public accounting firm for 2012 was ratified by the following vote:

| | |
|---------|------------|
| For | 50,725,828 |
| Against | 637,408 |
| Abstain | 14,101 |

5. Advisory vote on the approval of the compensation of Kirby's named executive officers:

| | |
|------------------|------------|
| For | 44,887,071 |
| Against | 2,259,132 |
| Abstain | 2,126,279 |
| Broker non-votes | 2,104,855 |

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 thereunto duly authorized.

KIRBY CORPORATION
(Registrant)

By: */s/ David W. Grzebinski*
David W. Grzebinski
Executive Vice President
and Chief Financial Officer

Dated: April 26, 2012
