

GENERAL DYNAMICS CORP
Form 8-K
May 07, 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) May 7, 2010 (May 5, 2010)

GENERAL DYNAMICS CORPORATION

(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction)

1-3671
(Commission)

13-1673581
(IRS Employer)

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(State of Incorporation)

(File Number)

(Identification No.)

2941 Fairview Park Drive, Suite 100, Falls Church, Virginia
(Address of Principal Executive Offices)

22042-4513
(Zip Code)

(703) 876-3000

(Registrant's Telephone Number, Including Area Code)

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))

Item 5.07 Submission of Matters to a Vote of Security Holders

The Annual Meeting of Shareholders of the company, for which proxies were solicited pursuant to Regulation 14A under the Securities Exchange Act of 1934, as amended, was held on May 5, 2010.

In an uncontested election, each of the following nominees was elected to the Board of Directors according to the following votes:

| | For | Against | Abstain | Broker Non-Votes |
|----------------------|-------------|----------------|----------------|-----------------------------|
| Nicholas D. Chabraja | 314,637,550 | 4,937,182 | 356,549 | 26,225,911 |
| James. S. Crown | 307,006,990 | 12,272,540 | 651,751 | 26,225,911 |
| William P. Fricks | 318,511,720 | 997,211 | 422,350 | 26,225,911 |
| Jay. L. Johnson | 316,336,247 | 3,219,041 | 375,993 | 26,225,911 |
| George A. Joulwan | 315,553,240 | 3,927,626 | 450,415 | 26,225,911 |
| Paul G. Kaminski | 315,710,229 | 3,775,156 | 445,896 | 26,225,911 |
| John M. Keane | 315,783,589 | 3,734,382 | 413,310 | 26,225,911 |
| Lester L. Lyles | 315,874,544 | 3,631,413 | 425,323 | 26,225,911 |
| William A. Osborn | 318,549,216 | 969,138 | 412,927 | 26,225,911 |
| Robert Walmsley | 318,241,691 | 1,108,464 | 581,126 | 26,225,911 |

The results of voting on Proposals 2 and 3 (as numbered in the company's 2010 Proxy Statement) were as follows:

Proposal 2. Shareholders approved the selection of KPMG LLP as the company's independent auditors for 2010.

| | For | Against | Abstain | Broker Non-Votes |
|--|-------------|----------------|----------------|-----------------------------|
| Approval of KPMG as Independent Auditors | 342,268,454 | 3,637,244 | 251,494 | |

Proposal 3. Shareholders rejected a shareholder proposal requesting that the Board of Directors provide a comprehensive report on General Dynamics involvement in the space-based weapons program within six months of the annual meeting.

| | For | Against | Abstain | Broker Non-Votes |
|--|------------|----------------|----------------|-----------------------------|
| Shareholder Proposal with regard to Weapons in Space | 9,948,291 | 269,367,660 | 40,615,330 | 26,225,911 |

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.

GENERAL DYNAMICS CORPORATION

by /s/ Jason W. Aiken
Jason W. Aiken

Vice President and Controller

(Authorized Officer and Chief Accounting Officer)

Dated: May 7, 2010