

FRIEDMAN INDUSTRIES INC
Form 8-K
September 02, 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): September 2, 2010

Friedman Industries, Incorporated

(Exact name of registrant as specified in its charter)

Texas

(State or other jurisdiction
of incorporation)

1-07521

(Commission File Number)

74-1504405

(IRS Employer Identification No.)

4001 Homestead Road

Houston, Texas

(Address of principal executive
offices)

77028

(Zip Code)

713-672-9433

(Registrant's telephone number,
including area code)

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 September 2, 2010, Friedman Industries, Incorporated (the Company) held its Annual Meeting of Shareholders. At the meeting, the shareholders voted on the election of nine directors of the Company to hold office until the next Annual Meeting of Shareholders or until their respective successors are duly elected and qualified. The nine nominees of the Board of Directors of the Company were elected at the meeting. The number of shares voted for and withheld with respect to each of the nominees were as follows:

Nominee	Shares	
	Voted For	Shares Withheld
William E. Crow	3,317,070	295,955
Harold Friedman	3,370,004	243,021
Durga D. Agrawal	2,327,361	1,285,664
Charles W. Hall	2,432,888	1,180,137
Alan M. Rauch	3,459,795	153,230
Max Reichenthal	3,462,316	150,709
Hershel M. Rich	3,456,196	156,829
Joel Spira	3,276,046	336,979
Joe L. Williams	2,434,340	1,178,685

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.

Date: September 2, 2010

FRIEDMAN INDUSTRIES,
INCORPORATED

By: /s/ BEN HARPER
Ben Harper
Senior Vice President - Finance