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UNITED STATES STEEL CORP
Form 8-K
April 27, 2011

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 26, 2011

United States Steel Corporation

(Exact name of registrant as specified in its charter)

| | | |
|--|-----------------------------|--------------------------------------|
| Delaware | 1-16811 | 25-1897152 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|----------------------------------|------------|
| 600 Grant Street, Pittsburgh, PA | 15219-2800 |
| ----- | ----- |

| | |
|---|------------|
| (Address of principal executive offices) | (Zip Code) |
|---|------------|

(412) 433-1121

(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:

- 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

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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 Stockholders of United States Steel Corporation (the "Corporation") was held on April 26, 2011. The following matters were acted upon:

1. ELECTION OF DIRECTORS

Richard A. Gephardt, Glenda G. McNeal, Graham B. Spanier and Patricia A. Tracey were elected as Class I directors, to serve terms expiring in 2014, and John J. Engel was elected a Class III director to serve a term expiring in 2013, by the following votes:

| Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|---------------------|------------|----------------|------------------|
| Richard A. Gephardt | 72,074,720 | 23,486,828 | 17,412,849 |
| Glenda G. McNeal | 79,008,501 | 16,553,047 | 17,412,849 |
| Graham B. Spanier | 78,971,734 | 16,589,814 | 17,412,849 |
| Patricia A. Tracey | 78,545,544 | 17,016,004 | 17,412,849 |
| John J. Engel | 94,298,524 | 1,263,024 | 17,412,849 |

Continuing as Class II directors, with terms expiring in 2012, are Frank J. Lucchino, Seth E. Schofield, John P. Surma and David S. Sutherland. Continuing as Class III directors, with terms expiring in 2013, are Dan O. Dinges, John G. Drosdick and Charles R. Lee.

2. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

The appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the Corporation was ratified by the following votes:

| Votes For | Votes Against | Abstain | Broker Non-Votes |
|-------------|---------------|---------|------------------|
| 111,211,395 | 1,417,880 | 345,122 | 0 |

3. ADVISORY VOTE ON EXECUTIVE COMPENSATION

The results of the non-binding advisory vote on the compensation of the named executive officers of the Corporation were as follows:

| Votes For | Votes Against | Abstain | Broker Non-Votes |
|------------|---------------|---------|------------------|
| 63,021,445 | 32,133,208 | 406,680 | 17,413,064 |

4. ADVISORY VOTE ON FREQUENCY OF SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION

The results of the non-binding advisory vote on the frequency of the shareholder vote to approve the compensation of the Corporation's named executive officers were as follows:

| One Year | Two Years | Three Years | Abstain | Broker Non-Votes |
|------------|-----------|-------------|---------|------------------|
| 75,750,526 | 485,914 | 18,568,867 | 756,724 | 17,412,366 |

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Based on these voting results, the Corporation's Board of Directors has determined that an advisory vote on the compensation of the Corporation's named executive officers will be conducted every year.

SIGNATURE

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.

UNITED STATES STEEL CORPORATION

By /s/ Gregory A. Zovko

Gregory A. Zovko
Vice President &
Controller

Dated: April 27, 2011