

COLGATE PALMOLIVE CO
Form 8-K
May 20, 2009

**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)
May 20, 2009 (May 8, 2009)

COLGATE-PALMOLIVE COMPANY
(Exact name of registrant as specified in its charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

1-644-2
(Commission
File Number)

13-1815595
(IRS Employer
Identification No.)

300 Park Avenue, New York, NY
(Address of Principal Executive Offices)

10022
(Zip Code)

Registrant's telephone number, including area code (212) 310-2000

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 8.01. Other Events.Submission of Matters to a Vote of Security Holders

The Company's annual meeting of stockholders was held on May 8, 2009. The matters voted on and the results of the vote were as follows:

- (a) John T. Cahill, Jill K. Conway, Ian Cook, Ellen M. Hancock, David W. Johnson, Richard J. Kogan, Delano E. Lewis, J. Pedro Reinhard and Stephen I. Sadove were elected directors of the Company. The results of the vote were as follows:

	<u>Votes For</u>	<u>Votes Against</u>
John T. Cahill	443,819,445	3,639,345
Jill K. Conway	438,058,652	9,243,958
Ian Cook	437,627,804	9,890,428
Ellen M. Hancock	438,876,839	8,386,182
David W. Johnson	438,689,557	8,462,176
Richard J. Kogan	437,907,785	9,469,356
Delano E. Lewis	441,606,928	5,743,041
J. Pedro Reinhard	441,406,030	5,916,447
Stephen I. Sadove	434,804,491	12,569,214

- (b) The selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2009 was ratified. The results of the vote were as follows:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>
444,283,391	3,195,710	1,015,917

- (c) The Colgate-Palmolive Company 2009 Executive Incentive Compensation Plan was approved. The results of the vote were as follows:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>
325,329,854	49,259,060	2,075,815

- (d) A stockholder proposal regarding an advisory vote on executive compensation was not approved. The results of the vote were as follows:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>
169,618,826	187,195,889	19,850,014

For information regarding the vote required for the approval of the matters voted on at the annual meeting, please see the Company's 2009 Proxy Statement.

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.

COLGATE-PALMOLIVE COMPANY

Date: May 20, 2009

By: /s/ Andrew D. Hendry

Name: Andrew D. Hendry

Title: Senior Vice President, General Counsel
and Secretary