

ALLEGHENY TECHNOLOGIES INC
Form 8-K
May 13, 2010

**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 7, 2010

Allegheny Technologies Incorporated

(Exact name of registrant as specified in its charter)

Delaware

1-12001

25-1792394

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

1000 Six PPG Place, Pittsburgh,
Pennsylvania

15222-5479

(Address of principal executive
offices)

(Zip Code)

Registrant's telephone number, including area code (412) 394-2800

N/A

(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.

On May 7, 2010, Allegheny Technologies Incorporated (the Company) held its 2010 Annual Meeting of Stockholders (the Annual Meeting). The final voting results for each matter submitted for a vote of the Company's stockholders at the Annual Meeting are provided below.

1. Election of Three Directors:

| NAME | FOR | WITHHELD | BROKER NON-VOTES |
|---------------------|------------|-----------------|-----------------------------|
| L. Patrick Hassey | 73,696,725 | 2,464,887 | 7,760,823 |
| Barbara S. Jeremiah | 75,781,199 | 380,413 | 7,760,823 |
| John D. Turner | 75,800,965 | 360,647 | 7,760,823 |

2. Approval of the Amended and Restated 2007 Incentive Plan:

| FOR | AGAINST | ABSTESTIONS | BROKER NON-VOTES |
|------------|----------------|--------------------|-----------------------------|
| 69,749,150 | 5,827,851 | 584,610 | 7,760,824 |

3. Ratification of the Selection of Ernst & Young LLP as the Company's Independent Auditors for 2010:

| FOR | AGAINST | ABSTESTIONS |
|------------|----------------|--------------------|
| 82,798,841 | 966,646 | 156,947 |

There were no broker non-votes with respect to this matter.

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.

ALLEGHENY TECHNOLOGIES
INCORPORATED

By: */s/ Jon D. Walton*

Jon D. Walton
Executive Vice President, Human
Resources,
Chief Legal and Compliance Officer,
General Counsel and Corporate
Secretary

Dated: May 13, 2010