

HCC INSURANCE HOLDINGS INC/DE/
Form 8-K
June 01, 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 27, 2010

HCC INSURANCE HOLDINGS, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-13790
(Commission File
Number)

76-0336636
(IRS Employer
Identification No.)

13403 Northwest Freeway
Houston, Texas
(Address of principal executive offices)

77040-6094
(Zip Code)

Registrant's telephone number, including area code: (713) 690-7300

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.

The Annual Meeting of Shareholders of HCC Insurance Holdings, Inc. (the Company) was held on May 27, 2010. Matters submitted to shareholders at the meeting and the voting results thereof were as follows:

Election of Directors. The shareholders of the Company elected each of the director nominees proposed by the Company's Board of Directors to serve until the next Annual Meeting of Shareholders of the Company. The following is a break down of the voting results:

| NAME | FOR | WITHHELD | BROKER NON-VOTES |
|---------------------------|------------|-----------------|-----------------------------|
| Judy C. Bozeman | 97,305,155 | 1,536,084 | 5,035,019 |
| Frank J. Bramanti | 97,819,741 | 1,021,498 | 5,035,019 |
| Walter M. Duer | 96,807,072 | 2,034,167 | 5,035,019 |
| James C. Flagg, Ph.D. | 96,807,586 | 2,033,653 | 5,035,019 |
| Thomas M. Hamilton | 95,831,449 | 3,009,790 | 5,035,019 |
| John N. Molbeck, Jr. | 97,984,657 | 856,582 | 5,035,019 |
| James E. Oesterreicher | 97,993,747 | 847,492 | 5,035,019 |
| Robert A. Rosholt | 98,012,345 | 828,894 | 5,035,019 |
| Christopher J.B. Williams | 98,010,816 | 830,423 | 5,035,019 |

Appointment of PricewaterhouseCoopers LLP as Independent Auditors. The shareholders of the Company ratified the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor. The following is a breakdown of the results:

| FOR | AGAINST | ABSTENTION | BROKER NON-VOTES |
|-------------|----------------|-------------------|-----------------------------|
| 102,707,500 | 1,151,357 | 17,401 | 0 |

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.

HCC INSURANCE HOLDINGS, INC.

Date: June 1, 2010

By: /s/ Randy D. Rinicella
Randy D. Rinicella,
Senior Vice President, General Counsel
& Corporate Secretary