

IDEX CORP /DE/  
Form 8-K  
April 13, 2012

**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: April 10, 2012**

**(Date of earliest event reported)**

**IDEX CORPORATION**

**(Exact name of registrant as specified in its charter)**

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(State of  
Incorporation)

(Commission  
File Number)  
**1925 W. Field Court**

(IRS Employer  
Identification No.)

**Lake Forest, Illinois 60045**

(Address of principal executive offices, including zip code)

**(847) 498-7070**

(Registrant's telephone number, including area code)

Check the appropriate box 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.**

(a) (b) The Company held its Annual Shareholders Meeting on Tuesday, April 10, 2012 and voted on the following matters.

1. The election of two directors to serve a three-year term. The following persons received a plurality of votes cast for Class I directors.

Director	For	Withheld	Broker Non-Votes
William M. Cook	74,855,007	2,300,061	2,390,383
Michael T. Tokarz	66,360,293	10,794,775	2,390,383

2. A proposal to approve, on an advisory basis, the compensation of the Company's named executive officers. The proposal received the affirmative vote of a majority of the shares present in person or represented by proxy and entitled to vote on the matter as follows:

Affirmative votes	71,802,874
Negative votes	2,229,406
Abstentions	3,122,788
Broker non-votes	2,390,383

3. A proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2012. The proposal received the affirmative vote of a majority of the shares present in person or represented by proxy and entitled to vote on the matter as follows:

Affirmative votes	78,407,705
Negative votes	1,115,597
Abstentions	22,149

**Item 7.01 Regulation FD Disclosure.**

On April 10, 2012, IDEX Corporation issued a press release announcing that its Board of Directors has approved a 18 percent increase in the Company's regular quarterly cash dividend.

A copy of the press release is furnished as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

99.1 Press release dated April 10, 2012

**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.

**IDEX CORPORATION**

By: /s/ Heath A. Mitts  
Heath A. Mitts  
*Vice President and Chief Financial Officer*

April 13, 2012

**Exhibit Index**

**Exhibit**

<b>Number</b>	<b>Description</b>
99.1	Press release dated April 10, 2012