

RELIANCE STEEL & ALUMINUM CO
Form 8-K
May 25, 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 19, 2010

RELIANCE STEEL & ALUMINUM CO.

(Exact Name of Registrant as Specified in Its Charter)

California
(State or other jurisdiction of incorporation)

001-13122
(Commission File Number)

95-1142616
(I.R.S. Employer Identification Number)

350 S. Grand Ave., Suite 5100

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Los Angeles, CA 90071
(Address of Principal Executive Offices)
(213) 687-7700

(Registrant's telephone number, including area code)

Not applicable.

(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.

The Annual Meeting of Shareholders of Reliance Steel & Aluminum Co. (the Company) was held on May 19, 2010, at 10:00 a.m., California time, at The Omni Hotel, 251 South Olive Street, Los Angeles, California 90012. The following is a brief description of matters voted upon at the meeting:

Proposal 1 Election of Directors

The Company's shareholders elected the four persons nominated by the Board of Directors as directors for a two-year term as follows:

| Name | Votes For | Votes Withheld | Broker Non-Votes |
|-----------------------|------------------|-----------------------|-------------------------|
| David H. Hannah | 60,408,657 | 1,942,511 | 3,799,457 |
| Mark V. Kaminski | 61,270,370 | 1,080,798 | 3,799,457 |
| Gregg J. Mollins | 60,966,580 | 1,384,588 | 3,799,457 |
| Andrew G. Sharkey III | 61,316,475 | 1,034,693 | 3,799,457 |

Each of the above directors shall serve for a term of two years and until their successors have been duly elected and qualified.

Proposal 2 Elect Each Director Annually

The Company's shareholders approved a shareholder proposal recommending that each director be elected annually as follows:

| Votes For | Votes Against | Abstained | Broker Non-Votes |
|------------------|----------------------|------------------|-------------------------|
| 43,585,469 | 18,650,536 | 115,163 | 3,799,457 |

Proposal 3 Ratification of Company's Independent Auditors

The Audit Committee selected KPMG LLP as the independent registered public accounting firm to perform the annual audit of the 2010 consolidated financial statements of the Company and its subsidiaries. The Company's shareholders ratified the selection of KPMG LLP as follows:

| Votes For | Votes Against | Abstained | Broker Non-Votes |
|------------------|----------------------|------------------|-------------------------|
| 65,635,626 | 477,442 | 37,557 | NA |

Proposal 4 Other Matters

No other matters were brought before the Annual Meeting.

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 thereunto duly authorized.

RELIANCE STEEL & ALUMINUM CO.

Dated: May 24, 2010

By: /s/ Kay Rustand
Kay Rustand
Vice President, General Counsel and Secretary