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RAVEN INDUSTRIES INC Form 8-K May 26, 2011

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
May 24, 2011
DATE OF REPORT
(Date of Earliest Event Reported)

RAVEN INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

South Dakota 001-07982 46-0246171

(State of incorporation)

(Commission File No.)

(IRS Employer Identification No.)

205 East 6th Street, P.O. Box 5107, Sioux Falls, SD 57117-5107

(Address of principal executive offices)

(605) 336-2750

(Registrant s telephone number including area code)

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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o 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.

Raven Industries, Inc. held its Annual Meeting of Shareholders on May 24, 2011. Set forth below are the final voting results for each of the proposals submitted to a vote of the shareholders:

		Votes For	Votes Against/Withheld	Broker Non-Votes
1.	Election of Directors	, 0000 1 01	g	1,011 , 0000
	Anthony W. Bour Thomas S. Everist Mark E. Griffin	12,362,434.904 14,931,318.904 14,930,745.904	2,623,026.527 54,142.527 54,715.527	2,163,075 2,163,075 2,163,075
	Kevin T. Kirby Marc E. LeBaron Cynthia H. Milligan Daniel A. Rykhus	14,732,332.036 14,946,344.952 14,735,365.073 14,932,775.523	253,129.395 39,116.479 250,096.358 52,685,908	2,163,075 2,163,075 2,163,075 2,163,075
		Votes		
2.	Approval in a non-binding advisory v the compensation of our executive	Votes For ote	Against/Withheld Abste	Broker entions Non-Votes
	officers disclosed in the proxy statement.	14,011,170.36	2 143,776.774 830	2,163,075
3.	To approve, by a non-binding advisory vote, the preferred	One Year Two	o Years Three Years Al	Broker bstentions Non-Votes
	frequency of advisory votes on executive compensation.	12,352,308.918 324	,146.302 1,462,546.485 84	46,459.726 2,163,075
		v	Votes Totes For Against/With	
exe	Ratification of the appointment of PricewaterhouseCoopers as the Independent Registered Public Accounting Firm. Seed upon the submission of proxies and recutive compensation has been approved appensation advisory votes and Pricewater	1 ballots by the required , the shareholders app	d votes all directors/nomined proved the preferred annual	frequency of

Each proposal was approved by the Company s stockholders by the required vote.

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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 thereunto duly authorized.

RAVEN INDUSTRIES, INC.

/s/ Thomas Iacarella
Thomas Iacarella
Vice President and CFO, Secretary and
Treasurer
(Principal Financial and Accounting
Officer)

Date: May 26, 2011