

Edgar Filing: ROGERS CORP - Form 8-K

ROGERS CORP
Form 8-K
May 17, 2010

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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 12, 2010

ROGERS CORPORATION
(Exact name of Registrant as specified in Charter)

Massachusetts	1-4347	06-0513860
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

One Technology Drive, P.O. Box 188, Rogers, Connecticut 06263-0188
(Address of Principal Executive Offices and Zip Code)

(860) 774-9605
(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 (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 204.13e-4(c))

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Item 5.07 Submission of Matters to a Vote of Security Holders.

The 2010 annual meeting of the shareholders (the "Meeting") of Rogers
Corporation (the "Company") was held on May 12, 2010. Sufficient shares were
present for purposes of a quorum for both Proposals 1 and 2. The voting results
for each of the two proposals are set forth below.

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1. The eight nominees to the Board of Directors of the Company were elected based upon the following votes and, except as otherwise required by law, by the Company's Articles of Organization or by the Company's Bylaws, hold office until the next annual meeting of shareholders and thereafter until their successors have been chosen and qualified:

Nominee -----	Votes For -----	Votes Withheld -----	Broker Non-Votes -----
Charles M. Brennan, III	13,149,563	45,041	1,271,363
Gregory B. Howey	12,970,438	224,166	1,271,363
J. Carl Hsu	13,149,878	44,726	1,271,363
Carol R. Jensen	13,150,717	43,887	1,271,363
Eileen S. Kraus	13,150,217	44,387	1,271,363
William E. Mitchell	13,148,802	45,802	1,271,363
Robert G. Paul	13,150,717	43,887	1,271,363
Robert D. Wachob	13,143,503	51,101	1,271,363

2. The proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2010 was approved based upon the following votes:

Votes For -----	Votes Against -----	Abstentions -----	Broker Non-Votes -----
13,872,240	590,399	3,328	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.

ROGERS CORPORATION

By: /s/ Robert M. Soffer

Robert M. Soffer
Vice President and Secretary

Date: May 17, 2010