

Rock-Tenn CO
Form 8-K
January 29, 2013

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): **January 29, 2013**

Rock-Tenn Company

(Exact name of registrant as specified in charter)

Georgia

(State or Other Jurisdiction
of Incorporation)

001-12613

(Commission File Number)

62-0342590

(IRS Employer Identification No.)

504 Thrasher Street, Norcross, Georgia

(Address of principal executive offices)

30071

(Zip Code)

(770) 448-2193

(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:

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) Annual Meeting of Shareholders**

The Company held its annual meeting of shareholders on January 25, 2013 at which we submitted the following matters to a vote of our shareholders:

(b) Election of Directors

Votes cast for or withheld regarding three individuals nominated for election to serve on our board of directors for a term expiring in 2016 were as follows:

	For	Withheld	Broker Non- Vote
G. Stephen Felker	56,820,000	2,626,125	4,155,417
Lawrence L. Gellerstedt III	57,153,787	2,292,338	4,155,417
John W. Spiegel	57,148,542	2,297,583	4,155,417

Additional directors, whose term of office as directors continued after the meeting, are as follows:

Term expiring in 2014	Term expiring in 2015
J. Powell Brown	Timothy J. Bernlohr
Robert M. Chapman	James A. Rubright
Terrell K. Crews	Bettina M. Whyte
Russell M. Currey	

(c) Other Matters

Votes cast for or against, as well as the number of abstentions and broker non-votes regarding each other matter voted upon at the meeting, were as follows:

	For	Against	Abstain	Broker Non-Vote
Adopt and approve the amended and restated Annual Executive Bonus Program to amend and restate Rock-Tenn Company's current Annual Executive Bonus Program primarily to incorporate the same business criteria for performance goals for the program's participants as the business criteria for performance goals that are set forth in the Rock-Tenn Company Amended and Restated 2004 Incentive Stock Plan and to increase the maximum bonus amount that a participant may receive for any fiscal year	58,192,053	1,118,938	135,134	4,155,417
Ratify the Appointment of Ernst & Young LLP to serve as Independent Registered Public Accounting Firm	63,063,466	516,091	21,985	0
Advisory vote on executive compensation	51,579,787	7,487,506	378,832	4,155,417
Vote on shareholder proposal	50,891,147	8,152,338	402,640	4,155,417

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.

ROCK-TENN
COMPANY
(Registrant)

Date: January 29, 2013 By: /s/ Robert B. McIntosh
Robert B. McIntosh
Executive Vice-President,
General Counsel
And Secretary