

Dorman Products, Inc.
Form 8-K
May 15, 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): May 14, 2013

Dorman Products, Inc.

(Exact name of registrant as specified in charter)

Pennsylvania
(State or other jurisdiction

of incorporation)

000-18914
(Commission

File Number)

23-2078856
(IRS Employer

Identification No.)

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3400 East Walnut Street, Colmar, Pennsylvania
(Address of principal executive offices)

18915
(Zip Code)

Registrant's telephone number, including area code: (215) 997-1800

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 240.13e-4(c))

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

The Annual Meeting of the Company's shareholders was held on May 14, 2013. During this Annual Meeting, shareholders were asked to consider and vote upon two proposals: (1) to elect five of the Company's five nominees as directors, each to serve for a term of one year to expire at the next annual meeting of shareholders and until his successor has been selected and qualified or his earlier, death, resignation or removal, and (2) to ratify KPMG LLP as the Company's independent registered public accounting firm for the 2013 fiscal year. The proposals above are described in detail in the Company's proxy statement dated April 3, 2013.

On the record date of March 22, 2013, there were 36,479,128 shares of the Company's common stock issued and outstanding and entitled to vote at the Annual Meeting. For each proposal, the results of the shareholder voting were as follows:

- The following nominees were elected to serve as directors for a term of one year to expire at the next annual meeting of shareholders and until his successor has been selected and qualified or his earlier, death, resignation or removal based upon the following votes:

| Name | For | Withhold Authority |
|------------------|------------|--------------------|
| Steven L. Berman | 32,542,767 | 502,680 |
| Robert M. Lynch | 32,560,142 | 485,305 |
| Paul R. Lederer | 32,110,385 | 935,062 |
| Edgar W. Levin | 32,106,885 | 938,562 |
| Richard T. Riley | 32,381,505 | 663,942 |

Broker Non-Votes for the election of directors totaled 2,382,636.

- KPMG LLP was ratified as the Company's independent public accounting firm for the 2013 fiscal year based upon the following votes:

| For | Against | Abstain |
|------------|-----------|---------|
| 34,033,127 | 1,327,283 | 67,473 |

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.

DORMAN PRODUCTS, INC.

Date: May 15, 2013

By: /s/ Matthew Kohnke
Name: Matthew Kohnke
Title: Chief Financial Officer