

Edgar Filing: HASBRO INC - Form 8-K

HASBRO INC
Form 8-K
May 30, 2006

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 25, 2006

HASBRO, INC.

(Exact name of registrant as specified in its charter)

RHODE ISLAND ----- (State of Incorporation)	1-6682 ----- (Commission File Number)	05-0155090 ----- (IRS Employer Identification No.)
--	--	---

1027 NEWPORT AVE., PAWTUCKET, RHODE ISLAND ----- (Address of Principal Executive Offices)	02862 ----- (Zip Code)
---	------------------------------

(401) 431-8697

(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 8.01 Other Events.

Edgar Filing: HASBRO INC - Form 8-K

The 2006 Annual Meeting (the "Annual Meeting") of Shareholders for Hasbro, Inc. (the "Company") was held on May 25, 2006. Set forth below are the results of the votes taken at the Annual Meeting.

Of the 174,450,518 shares of the Company's common stock outstanding as of the close of business on the April 3, 2006 record date, 161,304,349 shares were represented at the meeting.

The Company's shareholders were voting on three matters at the Annual Meeting. Those three matters were the election of twelve directors, the selection of KPMG LLP as the independent registered public accounting firm for fiscal 2006 and a shareholder proposal entitled "Hasbro, Inc. - Global Human Rights Standards".

The twelve nominees for election to the Board, for one-year terms ending at the 2007 Annual Meeting of Shareholders, were elected by the following votes:

Name	Votes For	Votes Withheld
Basil L. Anderson	160,036,820	1,267,529
Alan R. Batkin	154,960,611	6,343,737
Frank J. Biondi, Jr.	158,381,204	2,923,145
John M. Connors, Jr.	160,291,246	1,013,102
Michael W.O. Garrett	160,294,911	1,009,438
E. Gordon Gee	158,838,160	2,466,189
Jack M. Greenberg	160,031,307	1,273,042
Alan G. Hassenfeld	156,824,634	4,479,715
Claudine B. Malone	157,850,637	3,453,712
Edward M. Philip	155,735,251	5,569,098
Paula Stern	160,186,424	1,117,925
Alfred J. Verrecchia	160,029,950	1,274,399

The shareholders ratified the selection of KPMG LLP as the Company's independent registered public accounting firm for fiscal 2006 by the following vote:

For	Against	Abstain
152,991,151	7,409,561	903,637

Finally, the shareholders rejected the "Hasbro, Inc. - Global Human Rights Standards" shareholder proposal by the following vote:

For	Against	Abstain	Broker Non-Votes
13,030,333	119,541,680	16,515,125	12,217,210

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.

Edgar Filing: HASBRO INC - Form 8-K

HASBRO, INC.

(Registrant)

Date: May 30, 2006

By: /s/ David D.R. Hargreaves

David D.R. Hargreaves

Senior Vice President and Chief Financial
Officer

(Duly Authorized Officer)