

ENPRO INDUSTRIES, INC  
Form 8-K  
May 07, 2010

**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 5, 2010**  
**ENPRO INDUSTRIES, INC.**

(Exact name of Registrant, as specified in its charter)

North Carolina

001-31225

01-0573945

(State or other jurisdiction  
of incorporation)

(Commission file number)

(I.R.S. Employer  
Identification No.)

5605 Carnegie Boulevard, Suite 500  
Charlotte, North Carolina 28209

(Address of principal executive offices, including zip code)  
(704) 731-1500

(Registrant's telephone number, including area code)  
Not Applicable

(Former name or 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))
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Item 5.07 Submission of Matters to a Vote of Security Holders.

- (a) EnPro Industries, Inc. (the Company ) held its 2010 annual meeting of shareholders on May 5, 2010.
- (b) The following sets forth the voting results on each of the matters voted upon at the meeting:
  - (i) Election of Directors

| <b>Nominee</b>          | <b>No. of Votes<br/>For</b> | <b>No. of Votes<br/>Withheld</b> |
|-------------------------|-----------------------------|----------------------------------|
| J.P. Bolduc             | 16,258,004                  | 316,524                          |
| Peter C. Browning       | 13,383,401                  | 3,191,127                        |
| Diane C. Creel          | 16,356,857                  | 217,671                          |
| Don DeFosset            | 16,338,587                  | 235,941                          |
| Gordon D. Harnett       | 16,338,103                  | 236,425                          |
| David L. Hauser         | 16,338,512                  | 236,016                          |
| William R. Holland      | 14,579,371                  | 1,995,157                        |
| Stephen E. Macadam      | 16,154,232                  | 420,296                          |
| Wilbur J. Prezzano, Jr. | 14,343,935                  | 2,230,593                        |

There were no broker non-votes with respect to the election of directors.

- (ii) Ratification of PricewaterhouseCoopers LLP as the Company s Independent Registered Public Accounting Firm for 2010

| <b>No. of Votes For</b> | <b>No. of Votes<br/>Against</b> | <b>No. of Abstentions</b> | <b>No. of<br/>Broker Non-Votes</b> |
|-------------------------|---------------------------------|---------------------------|------------------------------------|
| 18,300,190              | 14,508                          | 31,253                    | 1,950,516                          |

**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.

Date: May 7, 2010

**ENPRO INDUSTRIES, INC.**

By: /s/ Richard L. Magee  
Richard L. Magee  
Senior Vice President, General Counsel  
and Secretary