

US CONCRETE INC
Form 8-K
August 16, 2011

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): August 16, 2011

U.S. CONCRETE, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-34530
(Commission File Number)

76-0586680
(IRS Employer
Identification No.)

2925 Briarpark, Suite 1050
Houston, Texas 77042
(Address of principal executive offices, including ZIP code)

(713) 499-6200
(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:

- 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))

- o 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.

On August 16, 2011, the Company held its annual meeting of the shareholders at the Newark Airport Marriott, 1 Hotel Road, Newark, NJ 07114. Eugene I. Davis, Michael W. Harlan, Kurt M. Cellar, Michael D. Lundin, Robert M. Rayner and Colin M. Sutherland were elected to the Board of Directors for one-year terms expiring at the 2012 annual meeting of shareholders. The shareholders also ratified the Board of Directors' appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2011. The final voting results on these matters were as follows:

1. Election of Directors:

| | Votes For | Votes Against | Votes Withheld | Broker Non-Votes |
|------------|-----------|---------------|----------------|------------------|
| Beneficial | 7,739,608 | 0 | 17,064 | 1,751,679 |
| Registered | 0 | 0 | 0 | 0 |

| Name | Votes For | Votes Withheld |
|---------------------|-----------|----------------|
| Eugene I. Davis | 5,174,811 | 2,581,861 |
| Michael W. Harlan | 5,623,099 | 2,133,573 |
| Kurt M. Cellar | 5,688,572 | 2,068,100 |
| Michael D. Lundin | 5,687,572 | 2,069,100 |
| Robert M. Rayner | 7,726,294 | 30,378 |
| Colin M. Sutherland | 5,688,572 | 2,068,100 |

2. Appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2011:

| Votes For | Votes Against | Votes Abstained |
|-----------|---------------|-----------------|
| 8,641,438 | 866,913 | 0 |

SIGNATURE

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.

U.S. CONCRETE, INC.

Date: August 16, 2011

By: /s/ James C. Lewis
James C. Lewis
Senior Vice President and
Chief Financial Officer